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January 9, 2002

Division of Corporations  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
02 JAN 15 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: GOLDEN GALERIA, INC.

300004775848-5  
-01/15/02--01049--011  
\*\*\*\*78.75 \*\*\*\*78.75

Dear Sir/Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation for GOLDEN GALERIA, INC., along with our check in the amount of \$78.75 made payable to Florida Department of State for the filing fee.

Please file the enclosed and return one filed copy to our office at your earliest convenience.

If you have any questions with regard to the above, feel free to call.

Very truly yours,



ANDREW R. FRIEDMAN

ARF  
Encl.

01-23-02  
D

**ARTICLES OF INCORPORATION  
OF  
GOLDEN GALERIA, INC.**

**FILED**  
02 JAN 15 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

GOLDEN GALERIA, INC.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, no par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

**ARTICLE IV**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

This corporation shall have perpetual existence, unless dissolved according to law.

**ARTICLE VI**

The principal office of the corporation shall be at: 1351 Sawgrass Corporate Parkway Sunrise, FL 33323. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name and address of the initial registered agent of this Corporation at the above address is: JOSEPH NUDELMAN.

**ARTICLE VII**

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

**ARTICLE VIII**

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH NUDELMAN	1351 1350 Sawgrass Corporate Parkway Sunrise, FL 33323
NORMA NUDELMAN	1351 1350 Sawgrass Corporate Parkway Sunrise, FL 33323

**ARTICLE IX**

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH NUDELMAN President	1351 1350 Sawgrass Corporate Parkway Sunrise, FL 33323
NORMA NUDELMAN Secretary/Treasurer	1351 1350 Sawgrass Corporate Parkway Sunrise, FL 33323

**ARTICLE X**

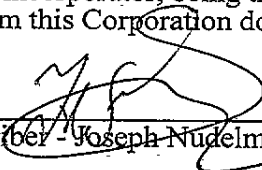
The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH NUDELMAN	1351 1350 Sawgrass Corporate Parkway Sunrise, FL 33323

**ARTICLE XI**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

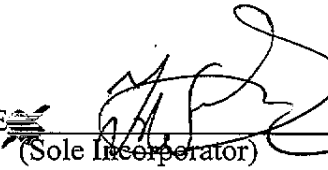
IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this \_\_ day of January, 2002.

  
 \_\_\_\_\_  
 Subscriber - Joseph Nudelman

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

THAT GOLDEN GALERIA, INC.,  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF SUNRISE, STATE OF FLORIDA,  
HAS NAMED JOSEPH NUDELMAN LOCATED AT <sup>1351</sup>1350 Sawgrass Corporate Parkway, CITY  
OF SUNRISE, STATE OF FLORIDA, (33323) AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE 

(Sole Incorporator)

TITLE: President

DATE: January 7, 2002

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 JAN 15 AM 10:37

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

(Registered Agent)

DATE: January 7, 2002