

**Electronic Articles of Incorporation
For**

**P03000068498
FILED
June 20, 2003
Sec. Of State**

GOLDEN EAGLE CORP. OF SOUTH FLORIDA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN EAGLE CORP. OF SOUTH FLORIDA

Article II

The principal place of business address:

5701 DOUGLAS ST
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

5701 DOUGLAS ST
HOLLYWOOD, FL. 33019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANTHONY G COLEMAN JR
3275 W HILLSBORO BLVD
207
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000068498
FILED
June 20, 2003
Sec. Of State**

Registered Agent Signature: ANTHONY G. COLEMAN, JR.

Article VI

The name and address of the incorporator is:

ANTHONY G. COLEMAN, JR.
3275 W HILLSBORO BLVE
DEERFIELD BEACH, FL 33442

Incorporator Signature: ANHTONY G. COLEMAN, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROLYN G ULLOA
5701 DOUGLAS ST
HOLLYWOOD FL, FL. 33019

Article VIII

The effective date for this corporation shall be:

06/20/2003