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2006 FEB -9 AM 8:57  
CLERK OF STATE  
TALLAHASSEE FLORIDA

*J 2/16/06*

TRANSMITTAL LETTER

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2006 FEB -9 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: GOLDEN BRIDGE ENTERPRISES CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, in payment of the required filing fees and certified copy.

FROM: ALEJANDRO M. MURGUEYTIO

12472 SW 45 DR.

MIRAMAR, FL 33027

(305) 829-0531

ARTICLES OF INCORPORATION

**FILED**

OF

2006 FEB -9 AM 8:57

**GOLDEN BRIDGE ENTERPRISES CORP.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH CHAPTER 607 FLORIDA STATUTES.

ARTICLE I- NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE **GOLDEN BRIDGE ENTERPRISES, CORP.**

ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**12472 SW 45 DR.**

**MIRAMAR, FL 33027**

ARTICLE III- DURATION

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE IV- PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE V- CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE

(\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE VI- INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS FOLLOWS:

**ALEJANDRO M. MURGUEYTIO**

**12472 SW 45 DR.**

**MIRAMAR, FL 33027**

ARTICLE VII- INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN BY-LAWS ADOPTED BY THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS AND OFFICERS ARE AS FOLLOWS:

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
<b>ALEJANDRO M. MURGUEYTIO</b> <b>12472 SW 45 DR.</b> <b>MIRAMAR, FL 33027</b>	<b>PRESIDENT/ DIRECTOR</b>
<b>JANICE MURGUEYTIO</b> <b>12472 SW 45 DR.</b> <b>MIRAMAR, FL 33027</b>	<b>SEC./TREAS./DIRECTOR</b>

ARTICLE VIII- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

**ALEJANDRO M. MURGUEYTIO**

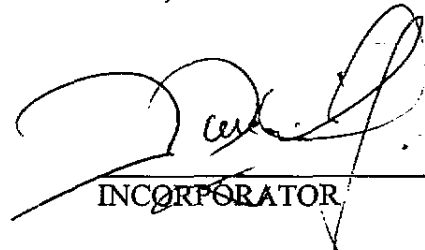
**12472 SW 45 DR.**

**MIRAMAR, FL 33027**

ARTICLE IX- AMENDMENT OF ARTICLES

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION IN THE STATE OF FLORIDA, THIS SEVENTH DAY OF FEBRUARY, 2006.

  
\_\_\_\_\_  
INCORPORATOR

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

2006 FEB -9 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,  
IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**GOLDEN BRIDGE ENTERPRISES CORP.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**ALEJANDRO M. MURGUEYTIO**

**12472 SW 45 DR.**

**MIRAMAR, FL 33027**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT  
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.

  
(SIGNATURE)

02/07/06  
(DATE)