

**Electronic Articles of Incorporation
For**

P07000015315
FILED
February 02, 2007
Sec. Of State
vingram

GOLDENPACIFICA REAL ESTATE HOLDINGS, INC.

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:

GOLDENPACIFICA REAL ESTATE HOLDINGS, INC.

Article II

The principal place of business address:

4408 NW 113TH WAY
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

4408 NW 113TH WAY
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

TO CONDUCT REAL ESTATE HOLDINGS THROUGHOUT THE STATE OF
FLORIDA.

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:

RICHARD GOLDMAN
4424 NW 113TH WAY
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: RICHARD GOLDMAN

Article VI

The name and address of the incorporator is:

NORMAN SPERLING
4408 NW 113TH WAY

CORAL SPRINGS, FL 33065

Incorporator Signature: NORMAN SPERLING

Article VII

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

Title: P
NORMAN SPERLING
4408 NW 113TH WAY
CORAL SPRINGS, FL. 33065

Title: VP
RICHARD GOLDMAN
4424 NW 113TH WAY
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

02/02/2007