

**Electronic Articles of Incorporation
For**

P09000000002
FILED
December 31, 2008
Sec. Of State
tburch

GOLDEN PANTHER PRIDE, 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:

GOLDEN PANTHER PRIDE, INC.

Article II

The principal place of business address:

16155 SW 117TH AVENUE
SUITE B-19
MIAMI, FL. US 33177

The mailing address of the corporation is:

10915 SW 239 TER
HOMESTEAD, FL. US 33032

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL
ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED AND
TO EXERCISE POWERS GRANTED UNDER THE BUSINESS CORPORATION
LAW OF THE STATE OF FLORIDA.

Article IV

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

5500

Article V

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

ANDREW C HEADLEY
10915 SW 239 TER
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: ANDREW C. HEADLEY

Article VI

The name and address of the incorporator is:

ANDREW C. HEADLEY
10915 SW 239 TER

HOMESTEAD, FL 33032

Incorporator Signature: ANDREW C. HEADLEY

Article VII

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

Title: CEO
ANDREW C HEADLEY
10915 SW 239 TER
HOMESTEAD, FL. 33032 US

Title: COO
GERARD SMITH-BAPTISTE
16578 SW 71ST STREET
PEMBROKE PINES, FL. 33331 US

Title: CPO
NILA M CASTRO
18952 SW 308 STREET
HOMESTEAD, FL. 33030 US

Article VIII

The effective date for this corporation shall be:

01/01/2009