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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: WENDY GOLDEN, INCORPORATED

AUDIT NUMBER.....H9800007691

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 3

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WENDY GOLDEN, INCORPORATED

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
WENDY GOLDEN, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of
this corporation shall be:

1101 SW JENNIFER TERRACE
PORT ST LUCIE, FL 34953

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

ONE THOUSAND (1000)

Prepared By: TRIPLE CHECK INCOME TAX SERVICE
8506 DELAWARE AVENUE
FT. PIERCE, FL. 34947
(561) 461-5987

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WENDY GOLDEN

1101 SW JENNIFER TERRACE

PORT ST LUCIE, FL 34953

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WENDY GOLDEN

1101 SW JENNIFER TERRACE

PORT ST LUCIE, FL 34953

The undersigned has executed these Articles of Incorporation this 21ST day of APRIL, 1997.

Wendy Golden
WENDY GOLDEN, Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

WENDY GOLDEN, INCORPORATED

2. The name and address of the registered agent and office is:

WENDY GOLDEN

1101 SW JENNIFER TERRACE

FORT ST LUCIE, FL 34953

Signature:

Wendy Golden
PRESIDENT

Title:

APRIL 21, 1998

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Wendy Golden

Date: APRIL 21, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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