

Division of Corporations

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From: Account Name : ACE INDUSTRIES, INC.  
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99 NOV 29 PM 2:25  
STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN LIFE, INC.

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# ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: GOLDEN LIFE, INC.  
Address of Corporation: 1821 NORTHWEST 184 TERRACE  
PEMBROKE PINES, FLORIDA 33029

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of 1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BRODERICK CEDENO  
REGISTERED OFFICE: 1821 NORTHWEST 184 TERRACE  
PEMBROKE PINES, FLORIDA 33029

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 29 / 99  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.  
1. ROMAN RODRIGUEZ, 1821 NORTHWEST 184 TERRACE, PEMBROKE PINES, FLORIDA 33029  
2. ISABEL RODRIGUEZ, 1821 NORTHWEST 184 TERRACE, PEMBROKE PINES, FLORIDA 33029  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
RANDY HERNANDEZ  
299 ALHAMBRA CIRCLE, SUITE 405  
CORAL GABLES, FLORIDA 33134

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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