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ACCOUNT NO. : 072100000032

REFERENCE : 437512 7350811

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia P. P.

ORDER DATE : February 12, 2004

ORDER TIME : 10:47 AM

ORDER NO. : 437512-025

CUSTOMER NO: 7350811

CUSTOMER: Ms. Lisa Gunn
Kremner & Associates
24th Floor
245 Park Avenue
New York, NY 10167

FOREIGN FILINGS

NAME: GOLDEN DOVE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. GOLDEN DOVE, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. NEVADA 3. 20-0473963
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-01-2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 1155 W. 4th ST., STE. 214, RENO, NV 89503
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. CHARITY HOMES/MORTGAGES.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

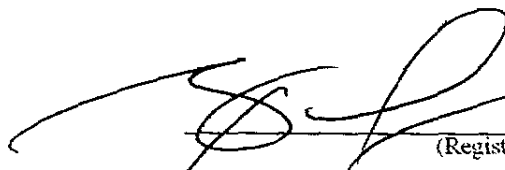
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Brian Courtney
Asst. V. Pres.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: BURL S. SHEPPARD

Address: 1155 W. 4th ST., STE. 214
RENO, NV 89503

Vice Chairman: _____

Address: _____

Director: WALTER NEWMAN

Address: 1155 W. 4th ST., STE 214
RENO, NV 89503

Director: BERNADETTE SHEPPARD

Address: 1155 W. 4th ST., STE. 214
RENO, NV 89503

B. OFFICERS

President: Burl S. Sheppard

Address: 1155 W. 4th ST., STE 214
RENO, NV 89503

Vice President: _____

Address: _____

Secretary: WALTER NEWMAN

Address: 1155 W. 4th ST., STE. 214, RENO, NV 89503.

Treasurer: BERNADETTE SHEPPARD

Address: 1155 W. 4th ST., STE. 214, RENO, NV 89503.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Walter Newman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WALTER NEWMAN, SEC-DIRECTOR
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

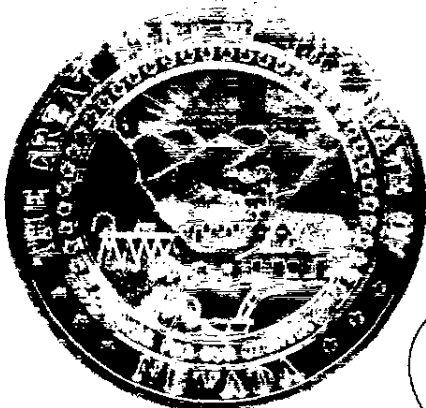


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GOLDEN DOVE, INC.**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 1, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on February 18, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Warr
Certification Clerk