

**Electronic Articles of Incorporation
For**

N09000000411
FILED
January 14, 2009
Sec. Of State
dwhite

THE GOLDEN SOLDIER PROJECT INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GOLDEN SOLDIER PROJECT INC.

Article II

The principal place of business address:

6588 NW 109TH AVENUE
PARKLAND, FL. 33076

The mailing address of the corporation is:

6588 NW 109TH AVENUE
PARKLAND, FL. 33076

Article III

The specific purpose for which this corporation is organized is:

FUND RAISING - SPECIFICALLY, DONATIONS TO BE USED FOR BOOK
PUBLICATIONS FOR MILITARY PERSONNEL.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CHRISTIN GRISKIE
6588 NW 109TH AVENUE
PARKLAND, FL. 33076

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

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Registered Agent Signature: CHRISTIN GRISKIE

Article VI

The name and address of the incorporator is:

CHRISTIN GRISKIE
6588 NW 109TH AVE

PARKLAND, FL 33076

Incorporator Signature: CHRISTIN GRISKIE

Article VII

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

Title: P
CHRISTIN GRISKIE
6588 NW 109TH AVENUE
PARKLAND, FL. 33067

Title: VP
RICHARD GRISKIE
6588 NW 109TH AVENUE
PARKLAND, FL. 33076