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FLORIDA PROFIT/NON PROFIT CORPORATION OLDIES GOLDEN ORGANIZATION CORP.

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March 10, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAZARUS

SUBJECT: OLDIES GOLDEN ORGANIZATION CORP.

REF: W10000012167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H10000051155 Letter Number: 510A00005969

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ARTICLE OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

THE UNDESIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A FLORIDA NOT-PROFIT CORPORATION, HEREBY ADOPTS(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE

OLDIES GOLDEN ORGANIZATION CORP.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THEIS CORPORATION SHALL BE:

3257 NW 48 STREET MIAMI FL 33142

ARTILCE III PURPOSE

The purpose for which this corporation is organized is to provide services to individuals who no longer have the mental or physical capacity to make decisions regarding either their person or property and need the assistance in their activities, entertainment and recreations.

<u>ARTICLE IV - MANNER OF ELECTION OF DIRECTORS</u>

IN THE BY LAWS

ARTILCE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

EDDIE MICKENS 3257 NW 48 STREET MIAMI, FL. 33142

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ARTICLE VI-INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTLICLE OF INCORPORATION IS:

EDDIE MICKENS 3257 NW 48 STREET MIAMI, FL. 33142 PRESIDENT

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 19TH DAY OF MAY 2009

SIGNATURE

ARTICLE VIDIRECTOR(S)

THE NAME AND STREET ADDRESS(ES) OF THE DIRECTORS(S) TO THESE ARTILCES OF INCORPORATION IS (ARE);

EDDIE MICKENS 3257 NW 48 STREET MIAMI, FL. 33142

PRESIDENT

TROY BETHEL 3257 NW 48 STREET MIAMI, FL. 33142 VICE PRESIDENT

CARL BETHEL 3257 NW 48 STREET MIAMI, FL. 33142

SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DEDIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPY WITH THIE PROVISIONS OF ALL STATUTES RELATED TO

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THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIE, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

