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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : JIM KENT & COMPANY
Account Number : I19990000128
Phone : (305) 220-8477
Fax Number : (305) 220-8639

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN PHOENIX SERVICES, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be :

GOLDEN PHOENIX SERVICES, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

P. O. BOX 830264, Miami, FL 33283

ARTICLE III SHARES

The number of shares of stock is:

100 shares @ \$1.00 par

ARTICLE IV PRESIDENT/DIRECTOR

The name(s) and address(es):

Graciela Fernandez, 6251 SW 116th Place, #H, Miami, FL 33173

ARTICLE V REGISTERED AGENT

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

Jim Kent, 2810 SW 122nd Avenue, Miami FL. 33175

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Jim Kent, 2810 SW 122nd Avenue, Miami FL. 33175

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Jim Kent
Signature/Registered Agent

3-20-00
Date

Jim Kent
Signature/Incorporator

3-20-00
Date

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