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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

GoldieEnterprizes Inc.

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FAX AUDIT # H00000015806 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be GoldieEnterprizes Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5409 Sweetwater Terrace Circle, Tampa, Florida 33634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Marketing

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are

Diane Armbruster, 5409 Sweetwater Terrace Circle, Tampa, FL 33634

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: RORichard Oster, Vice-President
Business Filings IncorporatedDate 4.7.00Signature: RO

Richard Oster, Incorporator

Date 4.7.00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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