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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : LEGAL ALTERNATIVES
Account Number : I19990000256
Phone : (954) 422-9720
Fax Number : (954) 422-9764

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 11 PM 12:58

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FLORIDA PROFIT CORPORATION OR P.A.
OF SOUTH FLORIDA,
Goldies Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**Articles of Incorporation
of
Goldies of South Florida, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **Goldies of South Florida, Inc.**

ARTICLE II

The existence of the corporation shall begin on 4/11/2000.

ARTICLE III

The street address of the principal office of the corporation is 230 S. POWERLINE ROAD, DEERFIELD BEACH, FLORIDA 33442

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$25.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 230 S. POWERLINE ROAD, DEERFIELD BEACH, FLORIDA, 33442. The initial registered agent for the corporation at that address is HILDA F. DELISI.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

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TALLAHASSEE, FLORIDA

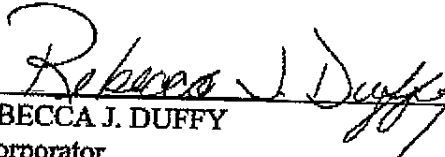
REBECCA J. DUFFY

230 S. POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442

ROBERT S. DUFFY


230 S. POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442

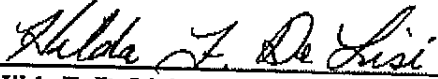
The undersigned have executed these articles of incorporation on ^{APRIL 11,} ~~February 15,~~ 2000


REBECCA J. DUFFY
Incorporator


ROBERT S. DUFFY
Incorporator

WITNESSES:


Rose Podber
230 S. Powerline Road
Deerfield Beach, Florida 33442


Hilda F. DeLisi
230 S. Powerline Road
Deerfield Beach, Florida 33442

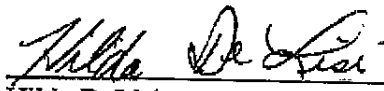
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Goldies of South Florida, Inc.
2. The name and address of the registered agent and office is:

Hilda DeLisi
230 S. Powerline Road
Deerfield Beach, Florida 33442

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Hilda DeLisi

April 11, 2000

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