

BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE
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Enrolled Agent

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*****78.75 *****78.75

Div. of Corporations
409 Esat Gaines St.
Tallahassee, FL 32301

Gentlemen:

Re: Golden Shores International, Inc.

Enclosed are:

1. Original and copy of Articles of Incorporation.
2. Designation of Resident Agent.
3. Check for \$78.75.

Please forward a certified copy of the articles to the undersigned in the fed express envelope provided.

Very truly yours,


BEVERLY WILLIAMS

Beverly Williams GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 6-29
DOC. EXAM. TEL

FILED
00 JUN 20 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W00-15995

T BROWN JUN 29 2000

ARTICLES OF INCORPORATION
OF
GOLDEN SHORES INTERNATIONAL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be GOLDEN SHORES
INTERNATIONAL, INC., located at 7601 East Treasure Drive, #1417, Miami, Florida
33141.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws
of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The
shares of stock authorized shall be common stock having a par value of \$1.00 per share.
The consideration to be paid for each share of stock shall be fixed by the Board of
Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of
Florida shall be:

RACHID DRISSI EL-KHAMICHI
7601 East Treasure Drive #1417
Miami, FL 33141

ARTICLE V
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors
is:

<u>NAME</u>	<u>ADDRESS</u>
RACHID DRISSI EL-KHAMLI CHI	7601 East Treasure Drive #1417 Miami, FL 33141
ABDELALI SEBBANE	7601 East Treasure Drive #1417 Miami, FL 33141

The members of the first Board of Directors may be altered from time to time by By-laws
adopted by the Stockholders. However, the Corporation shall have no less than one (1)
nor more than three (3) Directors at any time.

ARTICLE VI
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of
Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
RACHID DRISSI EL-KHAMLI CHI	7601 East Treasure Drive #1417 Miami, FL 33141

ARTICLE VII
COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.




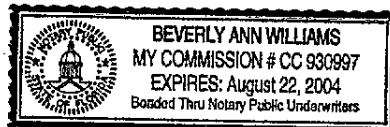
RACHID DRISSI EL-KHAMLICH I

STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RACHID DRISSI EL-KHAMLICH I, ☒ who is personally known or ☐ who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 16th day of June, 2000.


Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First--That GOLDEN SHORES INTERNATIONAL, INC. desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the articles
of incorporation at City of Miami, County of Dade, State of Florida has named RACHID
DRISSI EL-KHAMLICHI located at 7601 East Treasure Dr., Apt 1417, Miami, FL 33141
County of Miami-Dade, State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By



Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA