Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN PARADISE, CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION

OF

Golden Paradise, Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Golden Paradise, Corp.

ARTICLE II: NATURE OF BUSINESS

The principal place of business of this corporation shall be:

9917 W. Okeechobee Road No. 4509 Hialeah Gardens, FL 33016

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at one-dollar par value.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until successor(s) is (are) elected, is (are):

DIRECTORS
William Garcia
9917 W. Okeschobee Road No. 4509
Hinleah Gardens, FL 33016

Prepared By: Maria A. Fernandez 330 West 10th Street No. 2 Hialcah FL 33010 (305) 883-8274

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ARTICLE VI: INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

William Garcia 9917 W. Okeechobee Road No. 4509 Hialeah Gardens, FL 33016

The undersigned has (have) executed these Article of Incorporation this September 25, 2000.

Prepared By: Maria A. Fernandez 330 West 10th Street No. 2 Hialeah FL 33010 (305) 883-8274

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation organized 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:

Golden Paradise, Corp.

2. The name and address of the registered agent and office is:

William Garcia 9917 W. Okeechobee Road No. 4509 Hialeah Gardens, FL 33016

| Signature | Director. | |
|-----------|-----------|--|
| Title | | |
| Date | 9 25 100 | |
| | , | |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOITMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISSIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature

Date

9/28/00,

Prepared By: Maria A. Fernandez 330 West 10th Street No. 2 Higleah FL 33010 (305) 883-8274

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