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Bonnie Goldstein

120 NW Spanish River Blvd.
Boca Raton, Florida 33431

Ph. (561) 393-7055

FILED
00 OCT -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 28, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Ladies and Gentlemen:

Enclosed are an original and a copy of the Articles of Incorporation of **Gold Construction & Property Management, Inc.**

Also enclosed is a check made payable to the Florida Department of State in the amount of \$ 78.75. This amount includes the \$ 35 filing fee, \$ 35 fee for Designation of Registered Agent and \$ 8.75 for a Certificate of Status.

Thank you for your assistance in establishing this corporation.

Sincerely,

Bonnie Goldstein

Bonnie Goldstein

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLD CONSTRUCTION & PROPERTY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

120 NW Spanish River Blvd., Boca Raton, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bonnie Goldstein

120 NW Spanish River Blvd., Boca Raton, FL 33431

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Bonnie Goldstein

120 NW Spanish River Blvd., Boca Raton, FL 33431

Bonnie Goldstein

Signature/Incorporator

10/3/00

Date

(An additional article must be added if an effective date is requested.)

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 hereby 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

Bonnie Goldstein

Signature/Registered Agent

10/3/00

Date

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