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

GOLDEN BEACH GROUP, INC.

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ARTICLES OF INCORPORATION

OF

GOLDEN BEACH GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GOLDEN BEACH GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

X: IRENA LENDORA GOLDEN BEACH GROUP, INC.
4080 SW 84 AV.
MIAMI, FL 33155
305-485-9300

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the person who is to serve as an initial director is:

**LILIAN ARVELO
401 MIRACLE MILE SUITE 402
CORAL GABLES, FL. 33134**

PRESIDENT

**SUSANA MAWAD
401 MIRACLE MILE SUITE 402
CORAL GABLES, FL. 33134**

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

**LILIAN ARVELO
401 MIRACLE MILE SUITE 402
CORAL GABLES, FL. 33134**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 13 day of MARCH, 2001



LILIAN ARVELO

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, 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:

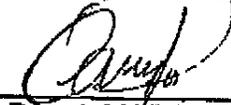
GOLDEN BEACH GROUP, INC.

2. The Name and Address of the registered agent and office is

**LILIAN ARVELO
401 MIRACLE MILE SUITE 402
CORAL GABLES, FL. 33134**

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.

SIGNATURE



Dated: MARCH 13, 2001

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TALLAHASSEE, FLORIDA

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