

TRANSMITTAL LETTER

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

SUBJECT: Golden Transportation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003853947-7
-03/15/01-01044-009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard A. Madnick
Name (Printed or typed)

1516 Meadows Circle West
Address

Boynton Beach, FL 33436
City, State & Zip

(561) 641-6803
Daytime Telephone number

01 MAR 15 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

PT
3/19/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Golden Transportation, Inc.

01 MAR 15 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1516 Meadows Circle West
Boynton Beach, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide transportation to individuals to and from
airport/seaports.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Richard A. Madnick, President/CEO
1516 meadows Circle West
Boynton Beach, FL 33436

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard A. Madnick
1516 ~~Richard~~ meadows Circle West
Boynton Beach, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard A. Madnick
1516 meadows Circle West
Boynton Beach, FL 33436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Richard Madnick
Signature/Registered Agent v Richard Madnick

3/8/01
Date

Richard Madnick
Signature/Incorporator Richard Madnick

3/8/01
Date