

PO1000035067

A.B.S. Associates, Inc.

4726 Okeechobee Boulevard ~ West Palm Beach, Florida 33417
(561) 478-1451 ~ Fax (561) 478-1539

March 19, 2001

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

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

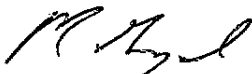
Subject: Golden ASSECTS INC.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the incorporation filing fee and certified copy of TKS, Inc.

If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Sincerely,



Michael Guyard

FILED
01 APR -2 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Guyard GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name of Corp.
DATE 4-6
DOC. EXAM CB

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, 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 this corporation is: Golden Assets Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1108 Mango Isle, Ft. Lauderdale, FL 33315

ARTICLE III SHARES

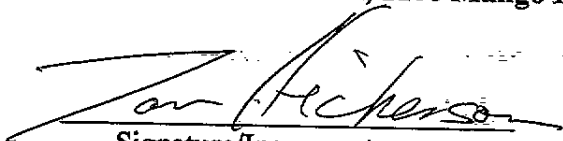
The number of shares this corporation is authorized to have outstanding at any one time is: **10,000 shares at \$1.00 par value.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:
Frederick T. Hickerson III, 1108 Mango Isle, Ft. Lauderdale, FL 33315

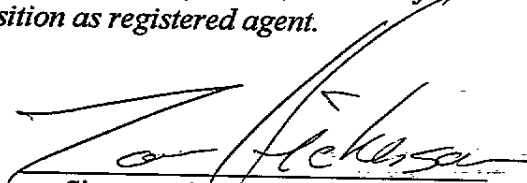
ARTICLE V INCORPORATOR

The names and addresses of the incorporators to these articles of incorporation are:
Frederick T. Hickerson III, 1108 Mango Isle, Ft. Lauderdale, FL


Signature/Incorporator

March 28 2001
Date

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/Registered Agent

March 28 2001
Date