

Charter Number only

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DIVISION OF CORPORATION ONLY

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CORPORATION(S) NAME

Golden Goose Int'l, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DIVISION OF CORPORATION
01 MAY 30 AM 9:25



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED
COPY

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TALLAHASSEE FLORIDA
01 MAY 30 AM 11:24

ARTICLES OF INCORPORATION

of

GOLDEN GOOSE INT'L, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GOLDEN GOOSE INT'L, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand 1000 shares (1000) of Ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LARRY WILD GOOSE</u>		
ADDRESS	<u>1650 W. Oakland PK Bldg</u>		
CITY	<u>Ft Lauderdale</u>	FLORIDA	<u>FL</u>
			ZIP <u>33311</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GOLDEN GOOSE INT'L, INC.</u>		
ADDRESS	<u>1650 W. Oakland PK Bldg</u>		
CITY	<u>Ft Lauderdale</u>	FLORIDA	<u>FL</u>
			ZIP <u>33311</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

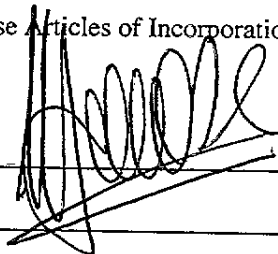
NAME	LARRY WILDGOOSE		
ADDRESS	1650 W. OAKLAND PK BLVD		
CITY	FT LAUD	STATE	FL ZIP 33311
NAME	LAURENCE WILDGOOSE		
ADDRESS	645 WIRICK ST		
CITY	MONTICELLO	STATE	FL ZIP 33245
NAME	LAURENCE WILDGOOSE		
ADDRESS	645 WIRICK ST		
CITY	MONTICELLO	STATE	FL ZIP 33245

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LARRY WILDGOOSE		
ADDRESS	1650 W. OAKLAND DR BLVD		
CITY	FT LAUD	STATE	FL ZIP 33311
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of MAY 2001


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

GOLDEN GOOSE INT'L, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1650 W. GAILLARD PK BLVD
FT LAUDERDALE, FL 33311

has named LARRY WILCOX

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 30 AM 11:24

FILED