

**P 01000061687**

Florida Department of State  
Division of Corporations  
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To: *Golden Lake Inc of Orlando*  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : RACHEL SIU  
Account Number : I20010000073  
Phone : (407) 679-2433  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Golden Lake Inc. of Orlando**

|                       |             |
|-----------------------|-------------|
| Certificate of Status | 0           |
| Certified Copy        | 1           |
| Page Count            | 01 <i>5</i> |
| Estimated Charge      | \$78.75     |

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TALLAHASSEE, FLORIDA

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**B. McKnight JUN 21 2001 6/20/01**

**FLORIDA  
ARTICLES OF INCORPORATION  
OF  
GOLDEN LAKE INC OF ORLANDO**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of the Corporation is **Golden Lake Inc of Orlando.**

**ARTICLE II  
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III  
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V  
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 649 N Primrose Drive, Orlando, FL 32803 and the name of the initial Registered Agent at such address is Philip P Lam. Golden Lake Inc of Orlando will have its principal office and mailing address at 649 N Primrose Drive, Orlando, FL 32803.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Philip P Lam  
1240 N Pine Hills Road  
Orlando, FL 32808

Kim Pham  
1240 N Pine Hills Road  
Orlando, FL 32808

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Philip P Lam  
1240 N Pine Hills Road  
Orlando, FL 32808

STATE OF FLORIDA  
COUNTY OF Seminole

On this twentieth day of June, 2001, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

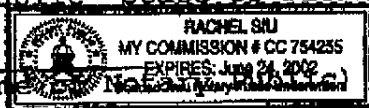
IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Philip P Lam  
(Signature of person making affidavit)

Philip P Lam  
(Print name of person making affidavit)

Rachel Siu  
(Signature of Notary Public- State of Florida)

(Print Commissioned Name)



— Personally Known  
— Produced Identification  
— Type of I.D. produced

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ACCEPTANCE OF REGISTERED AGENT

I, Philip P Lam, having been named as Registered Agent to accept service of process of:

GOLDEN LAKE INC OF ORLANDO

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twentieth day of June, 2001.

Philip P Lam  
Philip P Lam

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA