

**P01000064430**

USE ONLY

**LAZARUS CORPORATE FILING SERVICE**

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GOLDEN YEARS INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
01 JUN 28 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RECEIVED**  
01 JUN 28 AM 11:20  
DIVISION OF CORPORATION

300004449943--9  
-06/28/01--01076--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

GOLDEN YEARS INC.

ARTICLE I

The name of the corporation is GOLDEN YEARS INC.

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ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is ,4410 S.W. 104 AVE. MIAMI and the name of the initial registered agent of this corporation at that address is . ELIANA LAZARO

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#### ARTICLE VI - Initial Board of Directors

This corporation shall have       director (s) 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. The name and address of the initial director (s) of the corporation is/are:

ELIANA LAZARO  
4410 S.W. 104TH AVENUE  
MIAMI, FL. 33165

RAFAEL SOLANO  
4410 S.W. 104TH AVENUE  
MIAMI, FL. 33165

#### ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President

ELIANA LAZARO  
4410 S.W. 104TH AVE.  
MIAMI, FL. 33165

Vice-President

RAFAEL SOLANO  
4410 S.W. 104TH AVE.  
MIAMI, FL. 33165

Secretary

ELIANA LAZARO  
4410 S.W. 104TH AVE.  
MIAMI, FL. 33165

Treasurer

RAFAEL SOLANO  
4410 S.W.104TH AVE.  
MIAMI, FL. 33165

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles  
is:

ELIANA LAZARO  
4410 S.W. 104TH AVE.  
MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 27 of JUNE, 2001

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**FILED**  
01 JUN 28 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA