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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

golden island, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

(H)

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GOLDEN ISLAND, INC.

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Golden Island, Inc.

The principal place of business of this corporation shall be:

7817 Maplewood Suite #614 Melbourne, Florida 32904

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold

office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are):

Mohammad Sabagh
President, Secretary, Treasurer
7817 Maplewood, Suite #614
Melbourne, Florida 32904

ARTICLE VI INCORPORATOR (S)

The name and street address of the Incorporator to these Articles of Incorporation is:

Mohammad Sabagh 7817 Maplewood, Suite #614 Melbourne, Florida 32**90**4

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of

Incorporation this day of	STATE OF FLORIDA COUNTY OF Breyes The foregoing instrument was acknowledged before me this 1. day of The 2001, the by Moha menual Salvyle who is personally known to see at who has president Fig. 1. AP 215402442 Par Identification
	GALES, SELLERS MY COMMISSION & CC 7771908 EXPHIESE September 21, 2002 Downed The Making Plance Uncommission

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned

corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: GOLDEN ISLAND, INC.
- 2. The name and address of the registered agent and office is:

 Mohammad Sabagh

 7817 Maplewood, Suite #614

 Melbourne, Florida 32904

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL, STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

MOHAMMAD SABACH, REGISTERED AGENT

STATE OF FLORIDA)

S.S.

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before

me this __day of __Twe___, 2001, _____ Personally known to me, Or type

of Identification Produced __FZ_Lie A421-570 by 422 0

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GALES. SELLERS CONNISSION + CC 771905

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My Commission Expires: