TRANSMITTAL LETTER THE TO

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

000004548920---08/22/01--01060--007

*****87.50 *****87.50 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 **X**\$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be:

Golden Spirit Enterprise, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

HERMOSA 359 VIA

West Palm Beach

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT CORPORATION, Sales and Service

<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

D. Durepo, President Bradley

MARILYN E. MULLEN, VICE president

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARILYN E. MULLEN

359 VIA HERMOSA West Palm Beach FL 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARILYN E. MULLEN

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Signature/Registered Agent