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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
09-01-01

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN WAY ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 <u>(3)</u>
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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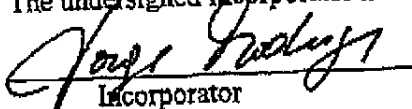
**ARTICLES OF INCORPORATION
OF
Golden Way Enterprises, Inc.**

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

EFFECTIVE DATE

09-01-01

- Article 1. NAME:**
The name of this corporation shall be: Golden Way Enterprises, Inc.
- Article 2. 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 3. Principal Office:**
The principal place of business and mailing address of this corporation shall be:
8525 SW 2nd Street, Miami, FL 33144
- Article 4. SHARES:**
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.
- Article 5. Term of Existence**
This corporation is to exist perpetually.
- Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:**
The name and street address of the initial registered agent is:
Jorge Rodriguez 8525 SW 2nd St. Miami, FL 33144
- Article 7. The Board of Directors is as follows:**
The name and street address of the initial directors are:
Jorge Rodriguez 8525 SW 2nd St. Miami, FL 33144
- Article 6. Effective Date:**
The effective date of these Articles of Incorporation shall be: September 1st, 2001
- Article 7. Incorporator:**
The name and street address of the Incorporator to these Articles of Incorporation is:
Jorge Rodriguez 8525 SW 2nd St. Miami, FL 33144
The undersigned Incorporator has executed these Articles of Incorporation on August 28, 2001


Incorporator

Prepared By:
Jose G. Torres
8502 NW 198th Terrace,
Hialeah, FL 33015
(305) 642-1885

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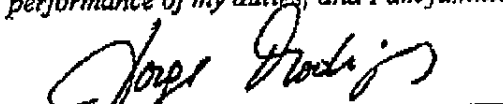
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Way Enterprises, Inc.
2. The name and address of the registered agent and office is: 8525 SW 2nd Street. Miami, FL 33144


Register Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

Date

Prepared By:
Jose G. Torres
8502 NW 198th. Terrace,
Hialeah, FL 33015
(305) 642-1885

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