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TRANSMITTAL LETTER

October 4th, 2001

Department of State
Division of Corporations
Att: Boby Cox
409 E. Gains St.
Tallahassee, FL 32399

SUBJECT:

GOLDEN PINES, Inc.

(Proposed corporation name-must include suffix)

500004626735--2 -10/08/01--01024--015 *****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy, and certificate of status.

FROM:

Richard P. Condon

P.O. Box 770847

Orlando, FL 32877-0847

Day time Telephone number

(407) 397-9600

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

Sould la

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORID

GOLDEN PINES, Inc..

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

ARTICLE I NAME

The name of the corporation shall be: GOLDEN PINES, Inc..

ARTICLE II PRINCIPAL OFFICE

The principle place of this corporation shall be:

3492-A Polynesian Isle Blvd. Kissimmee, FL 34746

The Mailing Address is:

GOLDEN PINES, Inc. P.O. Box 770847 Orlando, FL 32877-0847

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have at any time is:

THREE HUNDREDS (3000)

The SHARE HOLDERS AGREEMENT, and the STOCK SUBSCRIPTION AGREEMENT govern these shares and provide details over the policies and procedures by which these shares are managed.

The following List of initial Shareholders owns the total stocks as follows:

HOSAM JUBARA	ONE THOUSANDS (1000) Shares
HAITHAM TALEB	ONE THOUSANDS (1000) Shares
BASSEM YOUSSEF	ONE THOUSANDS (1000) Shares

ARTICLE IV INITIAL AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard P. Condon 3492-A Polynesian Isle Blvd. Kissimmee, FL 34746

ARTICLE V INCORPORATOR(S)

The names and street address of the INCORPORATOR(s) to these Articles of Incorporation is:

HOSAM JUBARA 3492-A Polynesian Isle Blvd Kissimmee, FL 34746

HAITHAM TALEB 3112 MANOR DRIVE NE PAMBAY, FL 32905

BASSEM YOUSSEF 3492-A Polynesian Isle Blvd Kissimmee, FL 34746

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

5th day of October, 2001.

HOSAM JUBARA, President

HAITHAM TALEB, Vice President

BASSEM YOUSSEE, Secretar

ARTICLE IV INITIAL AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard P. Condon 3492-A Polynesian Isle Blvd. Kissimmee, FL 34746

ARTICLE V INCORPORATOR(S)

The names and street address of the INCORPORATOR(s) to these Articles of Incorporation is:

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HAITHAM TALEB 3112 MANOR DRIVE NE PAMBAY, FL 32905

BASSEM YOUSSEF 3492-A Polynesian Isle Blvd Kissimmee, FL 34746

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of October, 2001.

HOSAM JUBARA
President Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISION OF SECTION 617.0501, 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 PINES, Inc.
- 2- The name and address of the registered agent and office is:

Richard P. Condon 3492-A Polynesian Isle Blvd. Kissimmee, FL 34746

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 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.