

PO1000108137

DATE: Nov. 1, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: GOLD WING ARABIANS CORP.
(name of corporation)

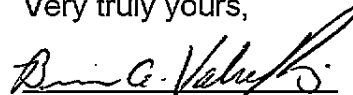
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*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Brian Valickis

GOLD WING ARABIANS CORP.

MAILING ADDRESS OF CORPORATION

3421 N.W. 47 AVENUE		
COCONUT CREEK, FL. 33063		
(954)	968-7331	
AREA CODE	NUMBER	EXT

FILED
2001 NOV -9 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/9/01

**ARTICLES OF INCORPORATION
OF
GOLD WING ARABIANS CORP.**

(name of Corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

2001 NOV - 9 AM 10:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GOLD WING ARABIANS CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 share (100) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Share."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: **GOLD WING ARABIANS CORP.**

Address: **3421 N.W. 47 AVENUE**

City: **COCONUT CREEK** Florida Zip: **33063**

The name and street address of the Initial Registered Agent of this Corporation is:

Name : **Thomas Messer, Enrolled Agent, Accountant, P.A.**

Address: **1323 Lyons Road**

City: **Coconut Creek** Florida Zip **33063**

ARTICLES VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: **BRIAN VALICKIS**

Address **3421 N.W. 47 AVENUE**

City **COCONUT CREEK** Florida Zip **33063**

Name:
Address
City Florida Zip

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: BRIAN VALICKIS

ADDRESS: 3421 N.W. 47 AVENUE

CITY: COCONUT CREEK

STATE: FLORIDA

ZIP: 33063

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this FIFTH day of NOV., 2001.

Brian C. Valickis (Seal)

(Seal)

STATE OF FLORIDA
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BRIAN VALICKIS

known to me and known to be the person(s) who executed the foregoing articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this FIFTH day of NOV., 2001.

Shari Messer
Notary Public, State of Florida at Large)



Shari Messer
MY COMMISSION # CC826634 EXPIRES
May 19, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

2001 NOV -9 AM 10:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

GOLD WING ARABIANS CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with

Is registered office as indicated in the Articles of Incorporation

at 1323 LYONS ROAD

COCONUT CREEK, FLORIDA 33063

Has named: THOMAS MESSER, Enrolled Agent, Accountant, P.A.

Located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

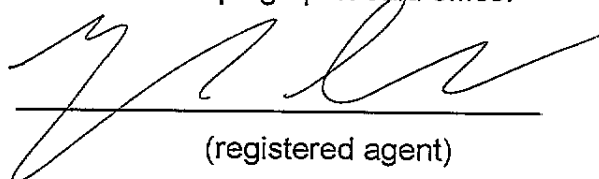
ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above

Stated corporation at the place designated in this certificate, and being familiar with

The obligations of that position, I hereby accept to act in this capacity, and agree to

Comply with the provisions of Florida Law in keeping open said office.



(registered agent)