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TRANSMITTAL LETTER

FILED
01 NOV 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****87.50

SUBJECT: THE GOLDEN ANGEL ENTERPRISES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: SAUDRA E. SEGAL
Name (Printed or typed)

145 YACHT CLUB WAY #109
Address

HYPLUXO, FL 33462
City, State & Zip

561-588-8205
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE GOLDEN ANGEL ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

145 YACHT CLUB WAY #109
HYPLUXO, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL NEW AGE PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

SANDRA E. SEGAL - PRESIDENT & OWNER
145 YACHT CLUB WAY #109
HYPLUXO, FL 33462

ARTICLE VI REGISTERED AGENT

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

SANDRA E. SEGAL
145 YACHT CLUB WAY #109
HYPLUXO, FL 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRA E. SEGAL
145 YACHT CLUB WAY #109
HYPLUXO, FL 33462

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

Sandra E Segal
Signature/Registered Agent

11/14/01
Date

Sandra E Segal
Signature/Incorporator

11/14/01
Date