TEL. 941-923-1685 FAX. 941-923-0174 E-mail:info@mevwpa.com lainievw@mevwpa.com lauriesams@mevwpa.com

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*****70.00 *****70.00

February 11, 2002

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Golden Creek, Inc..

Dear Sirs:

Enclosed please find the fully executed Articles of Incorporation, along with one copy for conforming, in connection with the aforementioned corporation for filing. A check in the amount of \$70.00 has been included for the state's filing fee.

Once the Articles have been filed, please return the conformed copy to our office in the self-addressed, stamped envelope provided.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely yours,

Dina M. Volack Legal Assistant

/dmv Enclosures

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ARTICLES OF INCORPORATION

OF

GOLDEN CREEK, INC.

ARTICLE I - NAME

The name of this Corporation is: GOLDEN CREEK, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 5365 Winewood Drive, Sarasota, Florida 34232 and the initial registered agent of this Corporation at such office shall be ZSOLT SZABO who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

ZSOLT SZABO

5365 Winewood Drive Sarasota, Florida 34232

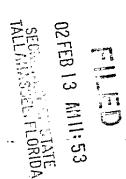
ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:

5365 Winewood Drive, Sarasota, Florida 34232

The mailing address for the corporation is:

5365 Winewood Drive, Sarasota, Florida 34232



ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ZSOLT SZABO

5365 Winewood Drive Sarasota, Florida 34232



State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this 11 day of February ____, 2002, by ZSOLT SZABO, who is personally known ____ OR __ who produced a driver's license as identification.

My Commission Expires:

Notary Public - State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GOLDEN CREEK, INC. at the place designated in the Articles of Incorporation, ZSOLT SZABO agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: February 11, 2002.

ZSOLT SZABO