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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

gs golden properties developemtn corporation

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2002

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SUBJECT: GS GOLDEN PROPERTIES DEVELOPMENT CORPORATION
REF: W02000007306

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

G S GOLDEN PROPERTIES
DEVELOPMENT CORPORATION**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4942 Lejeune Road Suite 205
Coral Gables, Florida 33146**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Development of Properties & Improvement.

ARTICLE IV SHARES

The number of shares of stock is:

100 one dollar each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President. Carlos Hugo Gutierrez 4466 Alton Road Miami Beach FL 33140

Vise Pdte. Joedo Sumbono 700 Biltmore Way Apt # 610 Coral Gables Fl 33134

Director. Gladys Gutierrez Cadavi 700 Biltmore Way Apt # 610
Coral Gables Fl, 33134

Director. Milda Gutierrez 4466 Alton Road, Miami Beach Fl 33140

ARTICLE VI REGISTERED AGENT

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

Carlos Hugo Gutierrez
4466 Alton Road Miami Beach Fl, 33140**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Carlos Hugo Gutierrez
4466 Alton Road Miami Beach Fl, 33140

 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

Signature/Registered Agent

03/19/02

Date

Signature/Incorporator

03/19/02

Date

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