

P02000032650



March 14, 2002

Division of Corporations  
Florida Department of State  
406 E. Gaines Street  
Tallahassee, FL 32399

600005134998--1  
-03/19/02--01068--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for Golden Capital Investments, Inc.

Dear Sir or madam,

Please file that attached Articles of Incorporation. I have enclosed a check in the amount of \$78.75 (\$70.00 filing fee and \$8.75 for Certified Copies.)

Please return evidence to me, via mail, at the address below:

Start A Business.com, Inc.  
Attention: Irene Lovett  
101 Main Street, Suite One  
Tappan, NY 10983

Please let me know if you have any questions or problems with this request. I can be reached at 888.664.6263.

Thank you!

Sincerely,

Irene Lovett

FILED  
02 MAR 19 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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02 MAR 19 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Golden Capital Investments, Inc.

The undersigned Incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be Golden Capital Investments, Inc.

Article II: The principal place of business and mailing address of this corporation shall be 10343 Royal Palm Boulevard, #260, Coral Springs, FL 33065.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000), all of which are without par value and classified as Common shares.

Article IV: The name and address of the initial registered agent is Mr. Troy Golden, 10343 Royal Palm Boulevard, #260, Coral Springs, FL 33065.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the Incorporator and is made a part hereof.

Article V: The name and street address of the Incorporator to these Articles of Incorporation is:

NAME  
Kimberely D. Vitale  
Start A Business.com, Inc.

ADDRESS  
101 Main Street, Suite One  
Tappan, NY 10983

Article VI: Shareholders shall be entitled as a matter of right to a preemptive right, for a period of thirty days, to subscribe for, purchase or receive any shares of the corporation which it may issue or sell, whether out of the number of shares authorized by these Articles of Incorporation or by amendment thereof, or out of the shares of the corporation acquired by it after the issuance thereof, any shareholder shall be entitled as a matter of right to purchase or subscribe for or receive any bonds, debentures, or other obligations which the corporation may

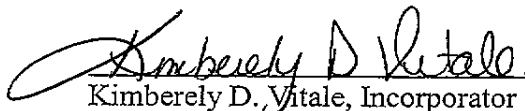
issue or sell that shall be convertible into or exchangeable for shares, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder or owner of such obligation the right to subscribe for or purchase from the corporation any shares of any class or classes; and after the expiration of said thirty days, any and all of such shares, rights, bonds, debentures or other obligations which the corporation may have issued, reissued, transferred, or granted by the Board of Directors, as the case may be, to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine.

Article VII: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the provisions of the Florida Statutes.

Article VIII: The period of duration of the corporation is perpetual.

Article IX: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned Incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of March, 2002.

  
Kimberely D. Vitale, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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.

Mr. Troy Golden

By:   
Mr. Troy Golden

Date: March 15, 2002

FILED

02 MAR 19 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA