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TRANSMITTAL LETTER

FILED

02 APR 10 PM 3:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

800005234898--6

-04/10/02--01030--002

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

SUBJECT: Golden Networking Consultants, 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:

Stephen A. Daleo

Name (Printed or typed)

1289 NE 181 STREET

Address

MIAMI, FL 33162

City, State & Zip

(954) 629-5771

Daytime Telephone number

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

D. WHITE APR 17 2002

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Golden Networking Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1289 NE 181 STREET
MIAMI, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Consulting Service

ARTICLE IV SHARES

The number of shares of stock is: 500 par value \$1.00/Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Stephen A. Daleo - President/Director
1289 NE 181 STREET
MIAMI, FL 33162

ARTICLE VI REGISTERED AGENT

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

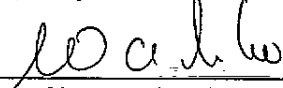
Stephen A. Daleo
1289 NE 181 STREET
MIAMI, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

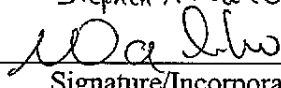
Stephen A. Daleo
1289 NE 181 STREET
MIAMI, FL 33162

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
Stephen A. Daleo

April 2, 2002
Date



Signature/Incorporator
Stephen A. Daleo

April 2, 2002
Date