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TRAMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, April 4, 2002

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*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALAHASSEE, FL 32314

SUBJECT : GOLDEN LEGAL SERVICES, CORP.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND CHECK IN THE
AMOUNT OF \$ 78.75

FROM: ALICIA GIL
1421 SW 8 Street Suite 203
MIAMI,FLORIDA 33135



ALICIA GIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be : GOLDEN LEGAL SERVICES, CORP.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
1421 SW 8 Street Suite 203, Miami, Florida 33135.

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty hundred (2000) shares of common stock and have a par value of \$ 1.00 per share.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALICIA GIL
1421 SW 8 Street Suite 203
Miami, Florida 33135

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALICIA GIL
1421 SW 8 Street Suite 203
Miami, Florida 33135

ARTICLE VI

The initial officer(s) and/or director(s) of the corporation is/are:

President: ALICIA GIL

Vice-President: ALEJANDRA LOPEZ

The undersigned incorporator has executed these Articles of Incorporation this 4th day of April of 2002.

Alicia Gil



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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



ALICIA GIL
GOLDEN LEGAL SERVICES, CORP.

April 4, 2002
(Date)