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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

goldencast mortgage inc

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(3)

THE UNDERSIGNED, as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

- I The name of the Corporation is *GoldenEast Mortgage Inc*
- II The period of its duration is perpetual.
- III The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- IV The maximum authorized capital stock of this corporation shall be Five Hundred shares of Common Stock with a Par Value of One Dollar per share.
- V The initial registered ^{principal} office of this corporation shall be *123 NW 13th St Ste 304-6 Boca Raton FL 33432* with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be *Russ Radkay*
- VI The following is the name and post office address of the incorporators: *Russ Radkay
P.O Box 2099
Boca Raton FL 33427*
- VII The number of directors constituting its initial Board of Directors is: *one* Names and addresses are:
*Russ Radkay
P.O. Box 2099
Boca Raton FL 33427*
- VIII These articles of Incorporation may be amended in the manner as provided by law. Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Russ Radkay

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that GoldenEast Mortgage Inc.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of incorporation has

named Russ Radkay
(Name of Registered Agent)

located at 123 NW 13th St Ste 304-6
(P.O. Box Not Acceptable)

City of Boca Raton County of Palm Beach State of Florida, as its

agent to accept service of process within this state.

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.

SIGNATURE

Russ Radkay
Registered Agent