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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

FLORIDA PROFIT CORPORATION OR P.A.

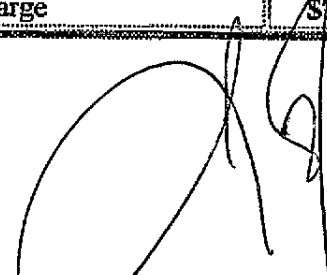
golden services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 AUG 16 PM 3:45

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(5)

ARTICLES OF INCORPORATION
OF
GOLDEN SERVICES, INC.

FILED
02 AUG 16 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

GOLDEN SERVICES, INC.
2661 S. Course Drive Suite 804
Pompano Beach, FL 33069

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ana Maria Andrade
2661 S. Course Drive Suite 804
Pompano Beach, FL 33069

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

Ana Maria Andrade

2661 S. Course Drive Suite 804
Pompano Beach, FL 33069

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Ana Maria Andrade

ADDRESS

2661 S. Course Drive Suite 804
Portapano Beach, FL 33069

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

15TH day of AUGUST, 2002.



Ana Maria Andrade

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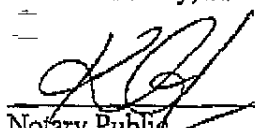
STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Ana Maria Andrade, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: PERSONALLY KNOWN

WITNESS my hand and seal at Miami-Dade County, Florida this 15th day of AUGUST, 2002.


Notary Public
State of Florida

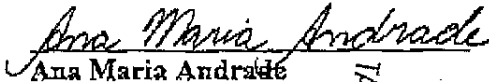


Kendrick G. Whittle
Commission # CC 952143
Expires June 29, 2004
Bonded Three
Atlantic Bonding Co., Inc.

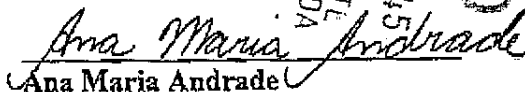
My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Ana Maria Andrade, as its registered Agent to accept service of process within this State.


Ana Maria Andrade

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Ana Maria Andrade

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TALLAHASSEE FLORIDA

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