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To:

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From:

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN ISLES BUSINESS CENTER, INC.

Certificate of Status	**************************************
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION

OF

GOLDEN ISLES BUSINESS CENTER, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE

The name of the corporation shall be:

GOLDEN ISLES BUSINESS CENTER, INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

To offer executive business services, business solutions, and to provide office suites and engage in various business enterprises and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

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ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statues 607.202, the corporation's principal place of business, and its mailing address is 501 Golden Isles Drive, #203, Hallandale, Florida 33009.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	OFFICE
Hopeton Anderson	501 Golden Isies Drive - #203 Hallandale, Florida 33009	President
Patrick Williams	501 Golden Isles Drive - #203 Hallandale, Florida 33009	Sec./Tres.
Trevor Walker	501 Golden Isles Drive - #203 Hallandale, Florida 33009	Vice Pres.

There shall not be less than one (1) Director, at any time.

ARTICLE VII

and street address of the incorporator to these Articles of Incorporation is as follows:

> Patrick Williams 501 Golden Isles Drive - #203 Hallandale, Florida 33009

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, PATRICK WILLIAMS, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

SS:

WITNESS my hand and official seal in the County and State named above this 2-3 day of July 2002. Spellebruler

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That GOLDEN ISLES BUSINESS CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named PATRICK WILLIAMS, who is located at 501 Golden Isles Drive, #203, Hallandale, Florida 33009, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

PATRICK WILLIAMS

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SECONDAYS OF STATE

