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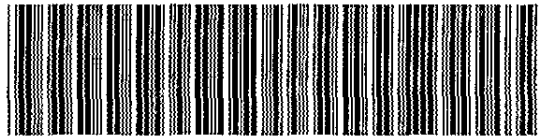
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☒ CERTIFIED COPY _____ CUS _____

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1.) *Golden Sea, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF INCORPORATION
OF
GOLDEN SEA, INC.**

03 FEB -4 AM 9:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

**ARTICLE ONE
NAME**

The name of this corporation is: GOLDEN SEA, INC., with the principal office at: 2350 Woodland Grade Road, Naples, Florida 34117.

**ARTICLE TWO
DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE THREE
PURPOSE**

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR
STOCK**

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

**ARTICLE FIVE
SUBSCRIBER**

The name and address of the subscriber of the initial issue of stock under these Articles of Incorporation is: Tanya Ann Dekowski, 2350 Woodland Grade Road, Naples, Florida 34117.

**ARTICLE SIX
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office shall be 11725 Collier Blvd., Suite F, Naples, Florida 34116, and the initial registered agent at such address shall be Louis S. Erickson.

**ARTICLE SEVEN
MANAGEMENT**

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the Incorporator: Tanya Ann Dekowski, 2350 Woodland Grade Road, Naples, Florida 34117.

**ARTICLE NINE
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 29 day of JANUARY, 2003, in Naples, Collier County, Florida.

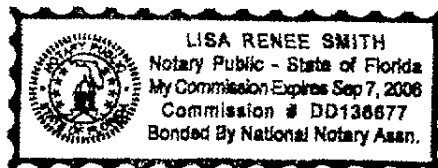


Tanya Ann Dekowski
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY, that on this day, personally appeared before me, an officer duly authorized to take acknowledgements, TANYA ANN DEKOWSKI, to me personally known or who identified herself with a Florida Driver's License, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same.

WITNESS MY HAND and official seal in the County and State aforesaid, on this 27th day of January, 2003.

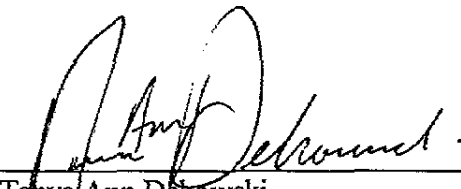



Notary Public

DESIGNATION OF REGISTERED AGENT

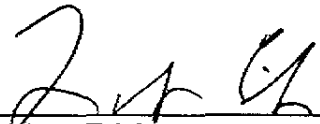
In accordance with Chapter 48.091, F.S., the following is submitted in compliance with said Act:

The incorporator of GOLDEN SEA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, hereby designates Louis S. Erickson, Esquire, 11725 Collier Blvd., Naples, Florida 34116, to be the registered agent to accept service of process within the state.


Tanya Ann Dekowski
Incorporator

ACCEPTANCE

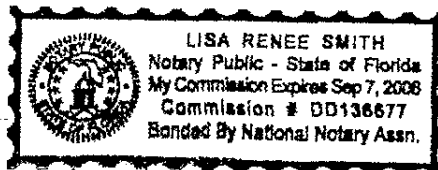
Having been named Registered Agent to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Florida Statute relative to keeping open said office.




Louis S. Erickson

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of January, 2003, by LOUIS S. ERICKSON, who is personally known to me and who did not take an oath.





Notary Public

STATE OF FLORIDA
DIVISION OF CORPORATIONS
03 FEB -4, AM 9:22