

**Electronic Articles of Incorporation  
For**

P03000014483  
FILED  
February 06, 2003  
Sec. Of State

GOLDEN EAGLE INVESTMENTS INTERNATIONAL CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GOLDEN EAGLE INVESTMENTS INTERNATIONAL CORP.

**Article II**

The principal place of business address:

18948 NE 5 AVENUE  
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

18948 NE 5 AVENUE  
NORTH MIAMI BEACH, FL. 33179

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

20

**Article V**

The name and Florida street address of the registered agent is:

TONYA ELLIS  
2222 VAN BUREN STREET  
#19  
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TONYA ELLIS

### **Article VI**

The name and address of the incorporator is:

TERRY PAUL  
18948 NE 5 AVENUE  
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: TERRY PAUL

### **Article VII**

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

Title: P  
TERRY PAUL  
18948 NE 5 AVENUE  
NORTH MIAMI BEACH, FL. 33179

Title: VP  
DAVID CLARKE  
18948 NE 5 AVENUE  
NORTH MIAMI BEACH, FL. 33179

Title: S  
TONYA ELLIS  
2222 VAN BUREN STREET #19  
HOLLYWOOD, FL. 33020

### **Article VIII**

The effective date for this corporation shall be:

02/06/2003