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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

golden market enterprises, inc.

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ARTICLES OF INCORPORATION

OF

GOLDEN MARKET ENTERPRISES, INC.,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

GOLDEN MARKET ENTERPRISES, INC.,

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock with no par value.

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ARTICLE FIVE

The street address of the initial office of the Corporation is:

22537 SW 66 Avenue
109
Boca Raton, Florida 33428

ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt
815 Ponce De Leon Boulevard
Suite P-201
Coral Gables, Florida 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the Corporation are as follows:

Mario Markel
President/Treasurer
22537 SW 66 Avenue
#109
Boca Raton, Florida 33428

Nora Claudia Treger de Markel
Vice- President/Secretary
22537 SW 66 Avenue
#109
Boca Raton, Florida 33428

ARTICLE EIGHT

The name and address of the incorporator is as follows:

Oliver J. Langstadt, Esq.
815 Ponce de Leon Boulevard
Suite P-201
Coral Gables, Florida 33134

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3 day of FEBRUARY 2003.


OLIVER J. LANGSTADT, ESQ.
Incorporator

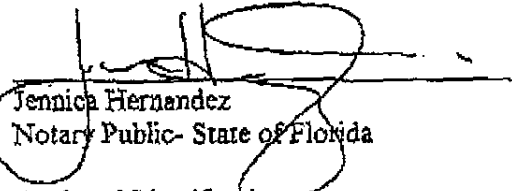
STATE OF FLORIDA)

) ss:

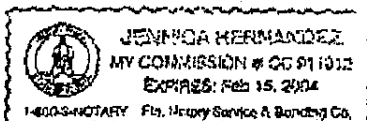
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 3 day of FEBRUARY 2003, by OLIVER J. LANGSTADT, ESQ. who personally appeared before me at the time of notarization.

My commission expires:
(Seal)


Jennica Hernandez
Notary Public- State of Florida

Personally Known 1 or Produced Identification _____
(Type of Identification Produced _____)



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ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

DATED this 3 day of FEBRUARY, 2003


OLIVER J. LANGSTADT
Registered Agent

These Articles were prepared by:
Oliver J. Langstadt, Esquire
815 Ponce De Leon Boulevard, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 461-5667
Fax (305) 461-4885

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