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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

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FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN MEDICAL CARE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

2/21/03

Articles of Incorporation

Article 1: Name of Corporation: GOLDEN MEDICAL CARE INC.

Address of Corporation: 7329 COLLINS AVE.

MIAMI BEACH, FL. 33141

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 0.

Article 3: REGISTERED AGENT: SHIRAZ SIBAI

REGISTERED OFFICE: 7329 COLLINS AVE.
MIAMI BEACH, FL. 33141

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

З.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SHIRAZ SIBAI

7329 COLLINS AVE. MIAMI BEACH, FL. 33141

In witness whereof, I have subscribed my name:

Signature of Incorporator

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