

**Electronic Articles of Incorporation
For**

**P03000044649
FILED
April 22, 2003
Sec. Of State**

THE GOLDEN ELEPHANT, INC.

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:

THE GOLDEN ELEPHANT, INC.

Article II

The principal place of business address:

811 SOUTHEAST 16 STREET
108
FT. LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

811 SOUTHEAST 16 STREET
108
FT. LAUDERDALE, FL. US 33316

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:

100

Article V

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

YVETTE M DANIEL
811 SOUTHEAST 16 STREET
108
FT. LAUDERDALE, FL. 33316

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

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Registered Agent Signature: YVETTE M. DANIEL

Article VI

The name and address of the incorporator is:

YVETTE M. DANIEL
811 SOUTHEAST 16 STREET
108
FT. LAUDERDALE, FL. 33316

Incorporator Signature: YVETTE M. DANIEL

Article VII

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

Title: P
YVETTE M DANIEL
811 SOUTHEAST 16 STREET, # 108
FT. LAUDERDALE, FL. 33316 US

Title: VP
RAUL E ESTRADA
811 SOUTHEAST 16 STREET, # 108
FT. LAUDERDALE, FL. 33316 US