

Division of Corporations

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Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

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2003 MAY 20 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Golden Pictures, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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May 20 2003 8:59AM Raul Ricardo CPA

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Department of State 5/19/2003 8:41 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

RAUL RICARDO, CPA

SUBJECT: GOLDEN IMAGES, INC.
REF: W03000014187

Post-It Fax Note 7871		Date 5/20/03	# of pages 5
To Wanda Cunningham	From Marlene Ricardo		
Golden Pictures, Inc.	Raul Ricardo, C.P.A.		
Phone #	Phone (305) 829-1041		
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Wanda Cunningham
Document Specialist
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FAX Aud. #: H03000195939
Letter Number: 103A00030941

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

ARTICLE 1 - NAME

The name of this corporation is:
Golden Pictures, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:
12403 S.W. 110 S Canal Road, Miami, Florida 33186

The street address of the initial registered office of this Corporation is:
12403 S.W. 110 S Canal Road, Miami, Florida 33186

The name of the initial registered agent of this Corporation at that address is:
Eduardo Alan Mendez

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time
By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:	ADDRESS:
Eduardo Alan Mendez	12403 S.W. 110 S Canal Road, Miami, Florida 33186

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Eduardo Alan Mendez 12403 S.W. 110 S Canal Road, Miami, Florida 33186

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TALLAHASSEE, FLORIDA

2003 MAY 20 PM 3:30

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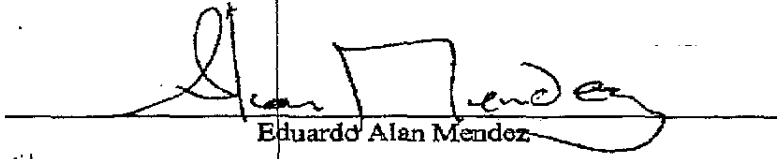
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**ARTICLES OF INCORPORATION
GOLDEN PICTURES, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15th day of May, 2003.



Eduardo Alan Mendez

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May 20 2003 8:59AM

Raul Ricardo CPA

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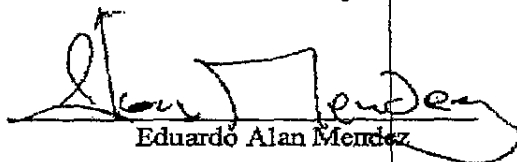
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**ARTICLES OF INCORPORATION
GOLDEN PICTURES, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Eduardo Alan Mendez

5/15/03
Date

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