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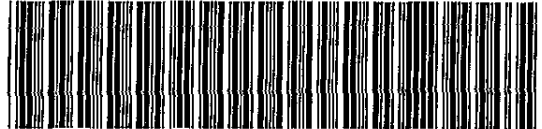
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 27 AM 7:57

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✓

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GOLDWIN REALTY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sherron H. Brown
Name (Printed or typed)

7154 N. University Drive # 277
Address

Tamarac Florida 33313
City, State & Zip

954-485-7863
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GOLDWIN REALTY, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be GoldWin Realty, Inc.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of all one class at One (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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03 MAY 27 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

5829 NW 17 Place, suite # 8
Sunrise, Florida 33313

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

Sherron H. Brown
4631 NW 31 Avenue, #236
Fort Lauderdale, Florida 33309

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of by-laws of corporation in the manner provided by law, but shall never be less than one.

NAME

ADDRESS

SHERRON H. WILKINSON

5829 NW 17 Place, suite #8
Sunrise, Florida 33313

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
SHERRON H. WILKINSON	5829 NW 17 Place, Suite #8 Sunrise, Florida 33313

ARTICLES IX

AMMENDMENT OF BY-LAWS

The power to adopt, alter, amend, or repeal the by-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMMENDMENT OF ARTICLES

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

WITNESS my hand and seal this 15 day of ^{May} ~~December~~, 2000 ~~2003~~ ²⁰⁰³ ^{SPB}

Walter F. Perry
Commission # DD 023397
Expires June 19, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That **GOLDWIN REALTY, INC.**, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named SHERRON H. BROWN, located at 4631 Northwest 31 Avenue, Suite 236, Fort Lauderdale, Florida, as its Registered Agent to accept service of process

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

BY: _____

SHERRON H. BROWN

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, and duly authorized in the State and County above named to take acknowledgments, personally appeared SHERRON H. BROWN, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 15th day of May, 2003 ⁸⁴³

PUBLIC NOTARY

My Commission Expires:



Walter F. Perry
Commission # DD 023397
Expires June 19, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
03 MAY 21 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA