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Division of Corporations

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
GOLDTREE INTERCONTINENTAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GOLDTREE INTERCONTINENTAL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is GOLDTREE INTERCONTINENTAL, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing with the Secretary of State (Florida), Division of Corporations.

ARTICLE III

The street address of the principal office of the corporation is 7548 Northwest Third Court, Plantation, Florida 33317; telephone (954) 558-2542.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, per value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 7548 Northwest Third Court, Plantation, Florida 33317. The initial registered agent for the corporation at that address is Taiwo Ajayi.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are

Joseph Gaticé
President

7548 Northwest Third Court,
Plantation, Florida 33317

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Elijah Segun Gabriel
Vice President

7548 Northwest Third Court
Plantation, Florida 33317

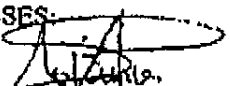
Taiwo Ajayi
Secretary/Treasurer

7548 Northwest Third Court
Plantation, Florida 33317

The undersigned has executed these articles of incorporation on this 19th day of September, 2003.



Taiwo Ajayi
Registered Agent
Secretary/Treasurer

WITNESSES:


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SECRETARY OF STATE
TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GOLDTREE INTERCONTINENTAL, INC.


2. The name and address of the registered agent is:

Taiwo Ajayi
7548 Northwest Third Court
Plantation, Florida 33317.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

Date: September 19, 2003

By:


Taiwo Ajayi

Prepared by:
LAW OFFICE OF
CHARLES D. BARNARD, P.A.
3940 North Andrews Avenue
Fort Lauderdale, Florida 33309
Telephone: (954) 361-5880