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To: Division of Corpor Fax Number :	rations (850)205-0381	
From:		
Account Name	: CORPORATE CREATIONS INTERNATIONAL INC.	
Account Number	: 110432003053	
Phone	: (305)672-0686	
Fax Number	: (305)672-9110	

# FLORIDA PROFIT CORPORATION OR P.A.

**Goldland Enterprises, Inc.** 

Certificate of Status	1
Certified Copy	0
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#### SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Goldland Enterprises, Inc.

#### Article II. Address

The Corporation's mailing address is: Goldland Enterprises, Inc. 2714 N.W. 69th Ave Margate FL 33063

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Preston J. Fields, P.A. 11211 Prosperity Farms Road Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Cicero DaSilva Adley DaSilva

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Preston J. Fields, Sr., Esq. 1 FL Bar Member 0867616 Preston J. Fields, P.A. 11211 Prosperity Farms Road, Suite C-301 Palm Beach Gardens FL 33410 561-799-9910

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### Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Preston J. Fields, Sr., Esq. 11211 Prosperity Farms Road, Suite C-301 Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 13, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 13, 2004.

PRESTON J. FIELDS, SR., ESQ. by D. Stoutt as attorney-in-fact

Preston J. Fields, Sr., Esq. 1 FL Bar Member 0867616 Preston J. Fields, P.A. 11211 Prosperity Farms Road, Suite C-301 Palm Beach Gardens FL 33410 561-799-9910

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Goldland Enterprises, Inc.

REGISTERED AGENT/OFFICE: Preston J. Fields, P.A. 11211 Prosperity Farms Road Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PRESTON J. FIELDS, P.A. by D. Stoutt as attorney-in-fact

Date: February 13, 2004

Preston J. Fields, Sr., Esq. | FL Bar Member 0867616 Preston J. Fields, P.A. 11211 Prosperity Farms Road, Suite C-301 Palm Beach Gardens FL 33410 561-799-9910 FILED 04 FEB 13 PH 1:54 SECRETARY OF STATI

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