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ARTICLES OF INCORPORATION
OF
The Golden Eggs of Dade Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: The Golden Eggs of Dade Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9709 Hammocks Blvd., Apt. M 104
Miami, Florida 33196

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Edith Gonzalez
9709 Hammocks Blvd., Apt M 104
Miami, Florida 33196

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edith Gonzalez
9709 Hammocks Blvd., Apt. M 104
Miami, Florida 33196

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie Akalp
Nellie Akalp, Incorporator

3-2-04
Date

Having been named as registered agent and 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.

Edith Gonzalez
Edith Gonzalez, Registered Agent

2-8-04
Date

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