

**Electronic Articles of Incorporation
For**

P04000062306
FILED
April 14, 2004
Sec. Of State
slogan

GOLDENGEE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDENGEE, INC.

Article II

The principal place of business address:

7371 NW 95TH STREET
CHIEFLAND, FL. 32626

The mailing address of the corporation is:

7371 NW 95TH STREET
CHIEFLAND, FL. 32626

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MAX K MCGEE
7371 NW 95TH STREET
CHIEFLAND, FL. 32626

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAX MCGEE

Article VI

The name and address of the incorporator is:

MAX MCGEE
7371 NW 95TH STREET
CHIEFLAND, FL 32626

Incorporator Signature: MAX MCGEE