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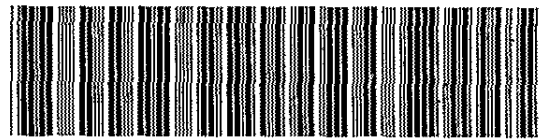
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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6/3/04

DAVID R. THOMPSON, JR.

ATTORNEY AT LAW

1232 NORTH UNIVERSITY DRIVE
PLANTATION, FLORIDA 33322

(954) 476-7800 FAX (954) 370-1846

May 28, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

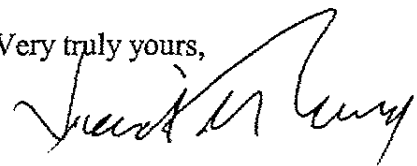
RE: GOLDEN IMAGE INVESTMENTS, INC.
New Corporation Filing Department

Please file the enclosed Articles of Incorporation for **GOLDEN IMAGE INVESTMENTS, INC.**

I have enclosed my check in the amount of \$78.75 for filing fees and a certified copy. Please use the enclosed UPS envelope to return the documents when filed.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "David R. Thompson, Jr.", written in a cursive style.

DAVID R. THOMPSON, JR.

DRT/bt
SENT VIA UPS

ARTICLES OF INCORPORATION

OF

GOLDEN IMAGE INVESTMENTS, INC.

FILED
04 JUN -1 PM 2:20
COUNTY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: **GOLDEN IMAGE INVESTMENTS, INC.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be SEAN HANRAHAN. The initial street address of the principal office of the corporation in the State of Florida will be 2227 Wilton Drive, Wilton Manors, Florida 33305. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

The registered agent herein states that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors are:

Sean Hanrahan
2227 Wilton Drive
Wilton Manors, Florida 33305

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is SEAN HANRAHAN, 2227 Wilton Drive, Wilton Manors, Florida 33305

ARTICLE VIII: AMENDMENTS

The corporation reserves the rights to amend or repeal any provisions of these Articles of

Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

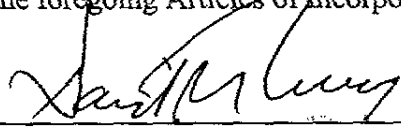
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and accepts appointment as Registered Agent this 28th day of May, 2004.


SEAN HANRAHAN
Incorporator and Registered Agent

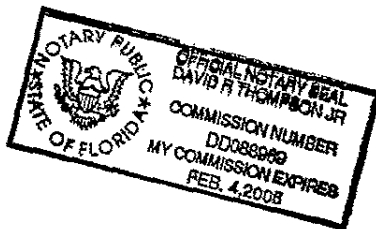
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared SEAN HANRAHAN, who is personally known to me, and known to me to be the person who executed the foregoing Articles of Incorporation.

DATED this 28th day of May 2004.


Notary Public, State of Florida

My commission expires:



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04 JUN -1 PM 2:20
CLERK OF STATE
TALLAHASSEE, FLORIDA