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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2004

AIA CORPORATE SERVICES, INC.

SUBJECT: GOLD STAR MORTGAGE & FINANCE, INC.
REF: W04000031104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refile the complete document, including the electronic filing cover sheet.

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Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: W04000167206
Letter Number: 304A00050410

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
GOLD STAR MORTGAGE & FINANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
1125 12 ST SUITE D
VERO BEACH, FLORIDA 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under
the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President
James R. Goldsmith
1125 12 ST SUITE D
VERO BEACH, FLORIDA 32960

Director & Vice President
Tanya R. Goldsmith
1125 12 ST SUITE D
VERO BEACH, FLORIDA 32960

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

08-16-08

Date



Signature/Incorporator

08-16-08

Date

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