

Division of Corporations

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**P05 000000261**

Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850)205-0381

## From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800)494-3124

Fax Number : (305)675-2811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****Golden Dawn Capital, Inc.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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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:  
Golden Dawn Capital, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
7601 E. Treasure Dr., # 1701  
North Bay Village, Florida 33141

#### 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 \$ 0.01

#### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:  
Director & Secretary:  
Aerlyn G Dawn  
715 N. Charles St  
Baltimore Maryland 21201-5207

President:  
Charles C. Edwards  
7601 E Treasure Dr. # 1701  
North Bay Village, Florida 33141

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
Charles C. Edwards  
7601 E Treasure Dr. # 1701  
North Bay Village, Florida 33141

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:  
Charles C. Edwards  
7601 E Treasure Dr. # 1701  
North Bay Village, Florida 33141

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\*\*\*\*\*  
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.

Charles C. Edwards

CHARLES C. EDWARDS /Registered Agent

12/21/04

Date

Charles C. Edwards

CHARLES C. EDWARDS /Incorporator

12/21/04

Date

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