

**Electronic Articles of Incorporation
For**

P05000004665
FILED
January 10, 2005
Sec. Of State
thampton

GOLDEN HORIZONS FINANCIAL SERVICES, 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:

GOLDEN HORIZONS FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

5959 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

5959 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL. US 33710

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:

JAMES M MULLINS
5959 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL. 33710

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

P05000004665
FILED
January 10, 2005
Sec. Of State
thampton

Registered Agent Signature: JAMES M. MULLINS

Article VI

The name and address of the incorporator is:

JAMES M. MULLINS
5959 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL 33710

Incorporator Signature: JAMES M. MULLINS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES M MULLINS
5959 CENTRAL AVENUE, SUITE 100
ST. PETERSBURG, FL. 33710 US