

**Electronic Articles of Incorporation
For**

P05000019029
FILED
February 04, 2005
Sec. Of State
clewis

GOLDEN LAKES CORP

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 LAKES CORP

Article II

The principal place of business address:

300 SW 18 TERRACE
MIAMI, FL. US 33129

The mailing address of the corporation is:

300 SW 18 TERRACE
MIAMI, FL. US 33129

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:

500 SHARES AT \$1.00 PAR VALUE

Article V

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

SORAYA AGULLA
300 SW 18 TERRACE
MIAMI, FL. 33129

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

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Registered Agent Signature: SORAYA AGULLA

Article VI

The name and address of the incorporator is:

SORAYA AGULLA
300 SW 18 TERRACE
MIAMI, FL
33129

Incorporator Signature: SORAYA AGULLA

Article VII

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

Title: P
SORAYA AGULLA
300 SW 18 TERRACE
MIAMI, FL. 33129 US

Title: VP
CATHERINE D FUENTES
300 SW 18 TERRACE
MIAMI, FL. 33129 US