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TRANSMITTAL LETTER

2005 FEB - 3 PH 12: 54

TALL ANA SEÉ FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Golddust Creations, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Jacquelyn P Barr Name (Printed or typed) P.O. Box 2133 (1160 10th Ave N) Address Naples, FL 34106 City, State & Zip

239 263-8355

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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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:

Golddust Creations, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. Box 2133, Naples, FL 34106

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Retail sale of themed printed paper

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jacquelyn P Barr, President, P.O. Box 2133, Naples, FL 34106

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jacquelyn P Barr, 1160 10th Ave N, Naples, FL 34102

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jacquelyn P Barr, P.O. Box 2133, Naples, FL 34106

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

Date 2/1/05