

**Electronic Articles of Incorporation
For**

P05000022844
FILED
February 14, 2005
Sec. Of State
clewis

GOLDEN & GLOBAL 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 & GLOBAL CORP.

Article II

The principal place of business address:

2378 NASH STREET
CLEARWATER, FL. US 33765

The mailing address of the corporation is:

P.O.BOX 26812
TAMPA, FL. US 33623

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

Article V

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

GENARO VARGAS
2378 NASH STREET
CLEARWATER, FL. 33765

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

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Registered Agent Signature: GENARO VARGAS

Article VI

The name and address of the incorporator is:

GENARO VARGAS
2378 NASH STREET
CLEARWATER, FL 33765

Incorporator Signature: GENARO VARGAS

Article VII

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

Title: P
GENARO VARGAS
2378 NASH STREET
CLEARWATER, FL. 33765 US

Title: VP
JIMMY VARGAS
2378 NASH STREET
CLEARWATER, FL. 33765 US

Article VIII

The effective date for this corporation shall be:

02/11/2005