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Florida Department of State  
Division of Corporations  
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From: Account Name : PARCORP SERVICES, LTD.  
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FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN HOLDINGS, INC.

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Fax Audit No. (((H05000062825 3)))

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
GOLDEN HOLDINGS, INC.**

**FIRST:** The corporate name that satisfies the requirements of Section 607.040 is:  
"GOLDEN HOLDINGS, INC."

**SECOND:** The street address of the initial principal office of the corporation shall be 4007 N. Harbor City Blvd., #102, Melbourne, FL 32935, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

**FIFTH:** The street address of the initial registered office of the corporation 4007 N. Harbor City Blvd., #102, Melbourne, FL 32935, and the name of its initial registered agent at such address is: James V. Doyle.

**SIXTH:** This corporation is to exist perpetually.

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is four (4), and the name(s) and address(es) of the person(s) who is/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

James V. Doyle, 4007 N. Harbor City Blvd., #102, Melbourne, FL 32935  
Kimberly R. Doyle, 4007 N. Harbor City Blvd., #102, Melbourne, FL 32935  
Barbara E. Cornett, 4007 N. Harbor City Blvd., #102, Melbourne, FL 32935  
John B. Cornett, 4007 N. Harbor City Blvd., #102, Melbourne, FL 32935

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:


David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 14th day of March, 2005.

**Preparer Info:**

David L. Surina / Paracorp Services, Ltd.  
931 W. 75th Street, Ste. 137-317  
Naperville, IL 60565

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David L. Surina, Incorporator

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Parcorp Services, Ltd.

800-398-0461

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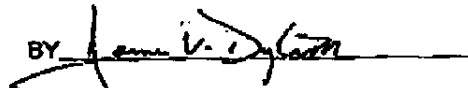
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**GOLDEN HOLDINGS, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: James V. Doyle, is familiar with and accepts the obligations provided  
for in Section 607.0505.

Dated: March 14, 2005

BY   
James V. Doyle

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