

**Electronic Articles of Incorporation
For**

P05000042239
FILED
March 21, 2005
Sec. Of State
cgolden

GOLDEN FALL PREMIUM RETIREMENT COMPANY

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 FALL PREMIUM RETIREMENT COMPANY

Article II

The principal place of business address:

1901 60TH PLACE
L3604
BRADENTON, FL. 34203

The mailing address of the corporation is:

1901 60TH PLACE
L3604
BRADENTON, FL. 34203

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:

25000000

Article V

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

RISC CONTROL MANAGEMENT INC.
1901 60TH PLACE
L3604
BRADENTON, FL. 34203

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

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Registered Agent Signature: CHRISTIAN GALETZKA

Article VI

The name and address of the incorporator is:

RISC CONTROL MANAGEMENT INC.
1901 60TH PLACE
SUITE L 3604
BRADENTON, FL 34203

Incorporator Signature: CHRISTIAN GALETZKA

Article VII

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

Title: P
PETER H SCHOENHABER
LOS BARROS 35 APT. 18F
LOS REALEJOS, E. 38410 E

Article VIII

The effective date for this corporation shall be:

03/21/2005