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05 MAR 31 PM 12:35 PM RECEIVED

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J. E. Gowers APR 01 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GOLDEN HAWK ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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05/03/01 PM 12:35
FALLS CHURCH, VA

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: *GOLDEN HAWK ENTERPRISES, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17445 NW 85 AVE MIAMI FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

VARIOUS SERVICES, AUTO MOTIVE

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):

*PATRICK G. BRADLEY PRESIDENT - 17445 N.W. 85 AVE 50%
MIAMI FL 33015*
*GUSTAVO R. GONZALEZ VICE PRESIDENT 7341 STARDUST DRIVE 50%
MIAMI FL 33015*

ARTICLE VI REGISTERED AGENT

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

*PATRICK G. BRADLEY - 17445 N.W. 85 AVE.
MIAMI FL 33015*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*PATRICK G. BRADLEY - 17445 NW 85 AVE
MIAMI FL 33015*

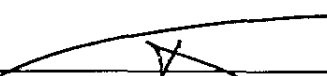
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/29/05

Date



Signature/Incorporator

03/29/05

Date

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05 MAR 31 PM 12:36
CLERK OF DISTRICT COURT
STATE OF FLORIDA