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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Golden Hawk Properties, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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05 APR - 6 AM 04:43
STANDARD TIME
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Corporate Filing

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

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SECRET
TALLMAN, J. W.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at \$1.00 Par Value

The name and address of the initial registered agent is:

Diane Edgley
18794 Golden Hawk Trail
Jupiter, FL 33458

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Diane Edgley - 18794 Golden Hawk Trail, Jupiter, FL 33458 - President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Diane Edgley
18794 Golden Hawk Trail
Jupiter, FL 33458**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of April 2005.


Diane Edgley - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Golden Hawk Properties, Inc.

2. The name and address of the registered agent and office is:

Diane Edgley

Name

18794 Golden Hawk Trail

(P.O. Box or Mail Drop Box NOT Acceptable)

Jupiter, FL 33458

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Diane Edgley
SIGNATURE

April 5, 2005

(Date)

05 APR -6 AM 9:43
SECRET
FALLMOUNTAIN