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TRANSMITTAL LETTER

July 27, 2005

~~June 21, 2005~~

Shipped 2nd Day Saver

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT: Golden Summit, Inc.**

Enclosed is an original and two (2) copies of the Certificate of Domestication and Articles of Incorporation and Certified Copy and our check for \$128.75 payable to the Florida Department of State which represents the filing fees and request for a certified copy.

Once the have been filed please mail to:

Molly Wheeler  
Sage International, Inc.  
1135 Terminal Way #209  
Reno NV 89502  
(775) 786-5515

If you have any questions please call me. Thanks for your assistance with this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read 'R. Aranda', is written over the name 'Renee Aranda'.

Renee Aranda  
Business Support Services

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 29 AM 9:12

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Golden Summit, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Renee Aranda

Name (printed or typed)

1135 Terminal Way Suite 209

Address

Reno, Nevada 89502

City, State & Zip

775-786-5515

Daytime Telephone Number

05 JUL 29 AM 9:12

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## CERTIFICATE OF DOMESTICATION

The undersigned, Jeremy Likness, President,  
(Name) (Title)

of Golden Summit, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 13th, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was South Dakota.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Golden Summit, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Golden Summit, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was \_\_\_\_\_
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Golden Summit, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 28 day of June, 2008

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Golden Summit, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

PMB 303  
6822 22nd Ave N  
St. Petersburg, FL 33710

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Multi Level Marketing  
Health and Wellness products and Services

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

25,000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Jeremy Likness 628 Ridge Rd., Lead, SD 57754 CEO  
Doreen Likness 628 Ridge Rd Lead, SD 57754 CFO

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

PMB 303 Jeremy Likness  
6822 22nd Ave N  
St. Petersburg, FL 33710

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jeremy Likness 628 Ridge Rd., Lead, SD 57754

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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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

7/20/05

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

6/28/05

05 JUL 29 AM 9:19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS