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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GUALARIO, LIGHT, ANDREWS & GALATI, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

ANTHONY J. GUALARIO, CPA
MICHAEL A. LIGHT, CPA
PATRICIA A. ANDREWS, CPA
ROXANE KRONON GALATI, CPA, CFP

MEMBERS:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

August 29, 2005

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

Gentlemen:

Enclosed are the articles of incorporation for Golden Ages, Inc. and the required filing fee of \$122.50.

If any further information is needed you may reach me by mail at 3335 31st Ave. NE
Naples, Florida 34120 or by telephone at 239-451-0408

Thank you very much.

Sincerely,



Barbara Sallee



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2005

**BARBARA SALLEE
3335 31ST AVE. NE
NAPLES, FL 34120**

**SUBJECT: GOLDEN AGES, INC.
Ref. Number: W05000041788**

We have received your document for GOLDEN AGES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

**Carolyn Lewis
Document Specialist
New Filings Section**

Letter Number: 605A00055856

CERTIFICATE OF INCORPORATION
OF
GOLDEN AGES OF NAPLES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: Golden Ages Of Naples, Inc.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States.

ARTICLE III

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, shall be TEN THOUSAND (10,000) shares with a par value of ONE DOLLAR (\$1.00) and shall be classified as follows:

Series A	Voting	10,000 shares
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ARTICLE IV

The corporation shall begin business with capital of not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The name and address of the corporation's initial registered agent is:

Barbara Sallee
3335 31st Avenue NE
Naples, Florida 34120

ARTICLE VII

The principal place of business of this corporation shall be located at:

3335 31st Avenue NE
Naples, Florida 34120

And the corporation may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the shareholders of this corporation.

ARTICLE VIII

This is a closed corporation as contemplated by Florida Statue 607. The corporation will have no directors and business shall be conducted by the shareholders of this corporation.

ARTICLE IX

The names and mailing addresses of the President, Vice-President, Secretary and Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Barbara Sallee	President, Vice-President, Secretary, Treasurer	3335 31 st Avenue NE Naples, FL 33912

ARTICLE X

The name and address of the subscriber of this Certificate of Incorporation is as follows:

Barbara Sallee
3335 31st Avenue NE
Naples, Florida 34120

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the charter of this corporation. Witness my hand and seal this th day of September, 2005.

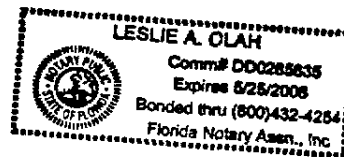
Barbara J Sallee

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, The undersigned notary public, personally appeared, Barbara Sallee, to me personally known and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purpose therein expressed.

Dated: 10/5/2005



Leslie A Olah
Notary Public

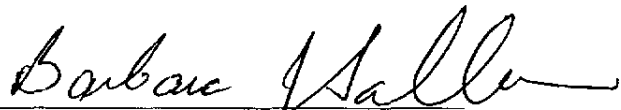
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST: That Golden Ages Of Naples, Inc. desiring to organize under the laws of The State of Florida with it's principal place of business, as indicated in the articles of Incorporation at Naples, Collier County, State of Florida, has named Barbara Sallee 3335 31st Avenue NE, Naples, Florida 34120 As it's agent to accept service or process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Barbara Sallee

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