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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

golden retreat, inc.

| | |
|-----------------------|---------|
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Articles of Incorporation

Article 1: Name of Corporation: GOLDEN TROPICAL PARADISE, INC.

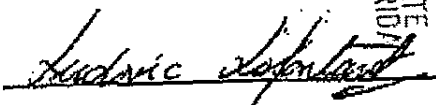
**Address of Corporation: 13820 SW 127 COURT
MIAMI, FL 33186**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with \$1.00 par value.

Article 3: REGISTERED AGENT: LUDOVIC LAFONTANT

**REGISTERED OFFICE: 245 SE 1ST STREET SUITE # 336
MIAMI, FL 33131**

***I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.**


Signature of Registered Agent

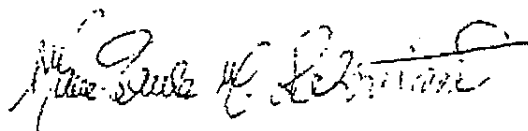
**Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.**

- 1. (P) FLORENCE LAFOREST, 17348 NW 61 COURT, MIAMI LAKES, FL 33015**
- 2. (VP) DARLING DESTIN, 9390 SW 178 TERRACE, MIAMI, FL 33157**
- 3. (SEC\TREAS) MARIE-PAULE M. LAFONTANT, 13820 SW 127 COURT MIAMI, FL 33186**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MARIE-PAULE M. LAFONTANT
13820 SW 127 COURT
MIAMI, FL 33186**

In witness whereof, I have subscribed my name:



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