

**Electronic Articles of Incorporation
For**

P05000155723
FILED
November 28, 2005
Sec. Of State
jshivers

GOLDEN MORTGAGE & INVESTMENT CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN MORTGAGE & INVESTMENT CORP

Article II

The principal place of business address:

PO BOX 152526
TAMPA, FL. 33684

The mailing address of the corporation is:

PO BOX 152526
TAMPA, FL. 33684

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

750

Article V

The name and Florida street address of the registered agent is:

OSCAR GONZALEZ
5015 W WATERS AVE
STE F
TAMPA, FL. 33634

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSCAR GONZALEZ

Article VI

The name and address of the incorporator is:

OSCAR GONZALEZ
5015 W WATERS AVE
STE F
TAMPA, FL 33634

Incorporator Signature: OSCAR GONZALEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OSCAR GONZALEZ
5015 W WATERS AVE STE F
TAMPA, FL. 33634

Article VIII

The effective date for this corporation shall be:

11/25/2005