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Account Number : 120050000181 Phone : (941)429-1871 Fax Number : (941)429-8961 SECRETARY OF STATE TALLAHASSEF ELORINA

FLORIDA PROFIT/NON PROFIT CORPORATION

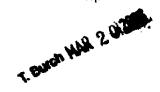
Golden Goose of Southwest Florida, Inc.

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2006 MAR 17 AN 12: O1 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Articles of Incorporation

of

Golden Goose of Southwest Florida, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is Golden Goose of Southwest Florida, Inc. and their principal address is 13417 Drysdale Avenue, Port Charlotte, Florida 33981.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$100.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 5110 4th Street East, Bradenton, Florida 34203. The name of the initial registered agent at such address is Kenneth M. Coill.

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ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME ADDRESS

Jackie LaBarge 13417 Drysdale Avenue Port Charlotte, FL 33981

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME ADDRESS

Jackie LaBarge 13417 Drysdale Avenue Port Charlotte, FL 33981

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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subscribed his name and affixed (1997), 2006.	f, the undersigned has hereuntoed his seal this/_ day of
Witnesses:	
Lyndell a Dooldy	Juckie LaBarge
Manay L. Elliott	
STATE OF FLORIDA: COUNTY OF SARASOTA:	
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JACKIE LaBARGE to me known to be the person described as incorporator or who has produced a Tentificate Driver's hicense of organization, and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein stated and did not take an oath.	
WITNESS my hand and official seal in the State and County aforesaid this // day of Yrkards , 2006.	
	NOTARY PUBLIC:
CYNDELL A. DOOLITY Comment DO0657821 Emplose THEA/2009 Berified With (\$503455-4354 Florida Notary Assit, Inc.	Signification of Doolity Print Name
(Seal)	My commission expires: 724, 2009

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CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GOLDEN GOOSE OF SOUTHWEST FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 13417 Drysdale Avenue, Port Charlotte, County of Charlotte, State of Florida 33981, has designated KENNETH M. COILL, whose street address is 5110 4th Street East, Bradenton, County of Manatee, State of Florida 34203, as its agent to accept service of process within this state.

GOLDEN GOOSE OF SOUTHWEST FLORIDA, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

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Kenneth M. Coill Coill