

PD6000040045

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06 MAR 17 PM 3:32

STATE
TALLAHASSEE, FLORIDA

MRS
3/20

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

RE: GOLDEN BEACH SYSTEMS, INC.

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation
of **GOLDEN BEACH SYSTEMS, INC..**

Please return a certified copy to the registered agent of the corporation:

**STEVEN ACKERMAN
7328 S W 48 STREET
MIAMI, FLORIDA 33155**

Thank you for your attention to this request.

Sincerely,



ARTICLES OF INCORPORATION
OF
GOLDEN BEACH SYSTEMS, INC.

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06 MAR 17 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN BEACH SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7328 S W 48 STREET
MIAMI, FLORIDA 33155

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

STEVEN ACKERMAN
7328 S W 48 STREET
MIAMI, FLORIDA 33155

ARTICLE V OFFICERS AND/OR DIRECTORS

FILED

06 MAR 17 PM 3: 32

**MANOJ AHLUWALIA
7328 S W 48 STREET
MIAMI, FL 33155**


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

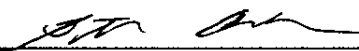
**STEVEN ACKERMAN
7328 S W 48 STREET
MIAMI, FLORIDA 33155**

The undersigned have executed these Articles of Incorporation this 14 Day of MARCH
2005



Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT



Signature

03/14/05

Date