

**Electronic Articles of Incorporation
For**

P06000139327
FILED
November 03, 2006
Sec. Of State
thampton

GOLDEN STAR OF MIAMI, INC

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 STAR OF MIAMI, INC

Article II

The principal place of business address:

7795 W FLAGLER ST
K8
MIAMI, FL. 33144

The mailing address of the corporation is:

7795 W FLAGLER ST
K8
MIAMI, FL. 33144

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:

100

Article V

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

JORGE RODRIGUEZ
7795 W FLAGLER ST
K8
MIAMI, FL. 33144

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

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Registered Agent Signature: JORGE RODRIGUEZ

Article VI

The name and address of the incorporator is:

JOSE G TORRES
PO BOX 260042

MIAMI, FL 33126

Incorporator Signature: JOSE G TORRES

Article VII

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

Title: PTS
JORGE RODRIGUEZ
7795 W FLAGLER ST
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

11/01/2006