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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 2.06 Mail out Photocopy Certificate of Status Will wait NEW FILINGS <u>AMENDMENTS</u> Profit Amendment Not for Profit. Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

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ARTICLES OF INCORPORATION

SECRETALY OF STATE TALLAHASSEE, FLORIDA

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GOLDEN GARDEN INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is:

GOLDEN GARDEN INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less that SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial Principal Office of the Corporation is: 1150 N.W. 72nd Avenue, Suite 555, Miami, Fl. 33126

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

OSCAR CALZADO

1150 N.W. 72nd Avenue Suite 555 Miami, Florida, 33126

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

OSCAR CALZADO

1150 N.W. 72nd Avenue Suite 555 Miami, Florida, 33126

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

OSCAR CALZADO

Director and President.

ARTICLE X

Shareholders shall not be entitled to preemptive rights.



06 NOV -7 PM 12: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incoporation, this 3rd day of November, 2006.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registed agent.

Oscar Calzado, Subscriber and Registered Agent.

STATE OF FLORIDA

COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared Oscar Calzado, subscriber and Registered Agent, to me known to be the person described in or who (have) (has) produced Florida Drivers License as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 3rd day of November, 2006.

My commission expires:

NOTARY PUBLIC, State of Florida

BULIAN J. HERNANDEZ
MY COMMISSION # DD 396796
EXPIRES: June 16, 2009
Bonded Thru Notery Public Underwriters