

**Electronic Articles of Incorporation
For**

P06000153661
FILED
December 14, 2006
Sec. Of State
clewis

GOLDENPACIFICA, 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:
GOLDENPACIFICA, INC.

Article II

The principal place of business address:
4424 NW 113TH WAY
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:
4424 NW 113TH WAY
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:
TO ACT AS HOLDING ARM REPRESENTING ALL LITERARY,
ENTERTAINMENT, AND MEDIA RIGHTS FOR
PRODUCTS/NOVELS/SCREENPLAYS WRITTEN AND PRODUCED BY RICHARD
GOLDMAN

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:
RICHARD GOLDMAN
4424 NW 113TH WAY
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: RICHARD GOLDMAN

Article VI

The name and address of the incorporator is:

RICHARD GOLDMAN
4424 NW 113TH WAY

CORAL SPRINGS, FL 33065

Incorporator Signature: RICHARD GOLDMAN

Article VII

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

Title: P
RICHARD GOLDMAN
4424 NW 113TH WAY
CORAL SPRINGS, FL. 33065

Title: VP
SUZANNE H GOLDMAN
4424 NW 113TH WAY
CORAL SPRINGS, FL. 33065

Title: VP
ALVIN R GOLDMAN
7371 DEVONSHIRE
WEST BLOOMFIELD, MI. 48322

Title: VP
FLORENCE S GOLDMAN
4424 NW 113TH WAY
CORAL SPRINGS, FL. 33065

Title: TR
NORMAN SPERLING
4408 NW 113TH WAY
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

12/13/2006