



**DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL, LLP**

ATTORNEYS AND COUNSELORS AT LAW  
A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

*"CELEBRATING 30 YEARS OF SERVICE TO OUR COMMUNITY"*

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November 30, 2006

**CERTIFIED MAIL**

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

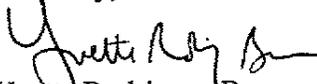
**Re: Holding Golden Real Estate, Inc.  
Our File Number: 39680**

Dear Sir or Madam:

Enclosed please find the signed original and signed copy of the Articles of Incorporation with regard to the above referenced matter. Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact our office.

Sincerely,

  
Yvette Rodriguez Brown

YRB/nc



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2006

YVETTE RODRIGUEZ BROWN  
P. O. BOX 87  
ORLANDO, FL 32802-0087

SUBJECT: HOLDING GOLDEN REAL ESTATE, INC.  
Ref. Number: W06000052714

We have received your document for HOLDING GOLDEN REAL ESTATE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 306A00069900

**ARTICLES OF INCORPORATION OF  
HOLDING GOLDEN REAL ESTATE, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: **HOLDING GOLDEN REAL ESTATE, INC.** The principal place of business, and mailing address of the corporation is: 2810 Alton Drive, Kissimmee, FL 34741.

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
ADDRESS

The name and street address of the registered agent of the corporation is: Alberto J. Tse, 2810 Alton Drive, Kissimmee, FL 34741.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
DIRECTOR

This corporation shall have one (1) Director initially. The name and street address of the members of the Board of Directors is: Alberto J. Tse, 2810 Alton Drive, Kissimmee, FL 34741.

FILED  
2008 DEC 15 P 4: 15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

