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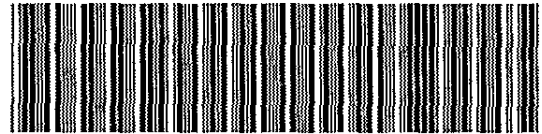
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MICHAEL W. CURTO
KIMBERLY A. DANIELS
JONI M. EMLING
MARY ANN ETZLER

ORLANDO OFFICE
Post Office Box 87
332 North Magnolia Avenue
Orlando, Florida 32802-0087
(407) 422-2454
Telefax (407) 849-1845

TALLAHASSEE OFFICE
725 East Park Avenue
Tallahassee, Florida 32301
(850) 201-3655
Telefax (407) 992-3689

TAMPA OFFICE
500 North Westshore Boulevard, Suite 940
Tampa, Florida 33609
(813) 888-9650
Telefax (407) 992-3593

www.dbksmn.com

CARIL E. FERNANDES
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LETTIEA E. WOOD
JOHN W. ZIELINSKI

* BOARD CERTIFIED CIVIL TRIAL ATTORNEY
† BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

November 30, 2006

CERTIFIED MAIL

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

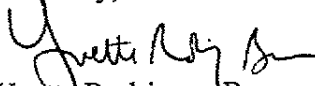
Re: Holding Golden Real Estate, Inc.
Our File Number: 39680

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.

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TALLAHASSEE, FLORIDA

ARTICLE VII
OFFICERS

The names and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President Alberto J. Tse
2810 Alton Drive
Kissimmee, FL 34741

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is Alberto J. Tse, 2810 Alton Drive, Kissimmee, FL 34741.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal the 14th day of December, 2006.



ALBERTO J. TSE

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of December, 2006, by Alberto Tse, who has provided FL license as identification, and who did take an oath.




Notary Public Signature
My Commission Expires:



NATALIA I. CASTILLO
MY COMMISSION # DD 499890
EXPIRES: December 15, 2009
Bonded Thru Budget Notary Services

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for **HOLDING GOLDEN REAL ESTATE, INC.**



Alberto J. Tse
2810 Alton Drive
Kissimmee, FL 34741