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FLORIDA PROFIT/NON PROFIT CORPORATION

golden steele enterprise, inc.

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ARTICLES OF INCORPORATION

OF

GOLDEN STEELE ENTERPRISE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is GOLDEN STEELE ENTERPRISE, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of the corporation is 13851 N.W. 24<sup>th</sup> AVENUE, OPA-LOCKA, FLORIDA 33054.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue TEN Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

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**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is **13851 N. W. 24<sup>th</sup> AVENUE, OPA-LOCKA, FLORIDA 33054** and the registered agent at that office is **RAYMOND ANDREWS**.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have **THREE (3)** director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

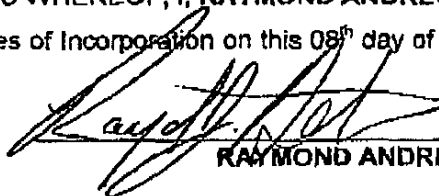
<b>RAYMOND ANDREWS</b> President 309 N. W. 85 <sup>th</sup> STREET MIAMI, FLORIDA 33127	<b>SADRIAN RANDOLPH</b> CHIEF EXECUTIVE OFFICER 13851 N. W. 24 <sup>th</sup> AVENUE OPA-LOCKA, FLORIDA 33054
<b>ELLIS MILLEDGE</b> VICE PRESIDENT 3869 N. W. 157 <sup>th</sup> STREET MIAMI, FLORIDA 33054	

**ARTICLE IX: INCORPORATOR**

The incorporator(s) of the Corporation are as follows:

**RAYMOND ANDREWS**  
**13851 N. W. 24<sup>th</sup> AVENUE**  
**OPA-LOCKA, FLORIDA 33054**

IN WITNESS WHEREOF, I, **RAYMOND ANDREWS**, the undersigned incorporator, have signed these Articles of Incorporation on this 08<sup>th</sup> day of February, 2007, and acknowledged the same to be my act.

  
**RAYMOND ANDREWS**

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