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DIVISION OF CORPORATIONS
08 SEP -5 AM 9:27

EP 9/8/08

W08000034970



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2008

JEAN RONEL PLANCHER
PO BOX 6519
FORT MYERS, FL 33911

SUBJECT: GOLMINE ENTERTAINMENT, INC.
Ref. Number: W08000034970

We have received your document for GOLMINE ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 908A00042975

RECEIVED
08 AUG 11 AM 8:00
DIVISION OF CORPORATIONS

GOLMINE ENTERTAINMENT

P.O. BOX 6519
FT. MYERS, FL 33911

Florida Department of State
Divisions of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

Dear Eula Peterson,

We have received your correspondence to make correction for Golmine Entertainment, Inc. Please note that we modified the corporation and also made the changes required by the Florida Statutes. Please feel free to contact us for any questions. (239) 470-4642.

Thank you,

Jean Ronel Plancher



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2008

JEAN RONEL PLANCHER
PO BOX 6519
FORT MYERS, FL 33911

SUBJECT: GOLMINE ENTERTAINMENT, INC.
Ref. Number: W08000034970

We have received your document for GOLMINE ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 908A00042975

Mr. Jean Ronel Plancher
8659 River Homes Lane, #306
Bonita Springs, FL 34135
(239)470-4642

August 30, 2008

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

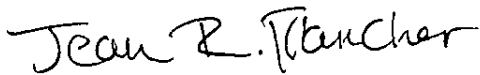
Dear Sir or Madam:

Enclosed, please find the revision for Golmine Entertainment.

If there are any questions, please do not hesitate to contact me at the above address.

Thank you for your courtesy and cooperation in this matter.

Sincerely yours

A handwritten signature in black ink that reads "Jean R. Plancher". The signature is written in a cursive, flowing style.

Jean Ronel Plancher

ARTICLES OF INCORPORATION

OF

GOLMINE ENTERTAINMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 SEP -5 AM 9:28

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the state of Florida, does hereby certify as follows:

ARTICLE I: NAME

The name of this corporation is: **GOLMINE ENTERTAINMENT, INC.**

ARTICLE II: PURPOSE

This corporation is organized for the following purposes: the corporation may engage in any activity or business which is permitted under the law of the United States and the State of Florida.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100 all of one class and as of the par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE V: DIRECTORS

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time as the stockholders desire, in accordance with the By-Laws hereof.

ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The names and post office of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
Jean Ronel Plancher	President	8659 River Homes Lane, #306 Bonita Springs, FL 34135
Sylvia K. Dorisme	Vice-President	8659 River Homes Lane, #306 Bonita Springs, FL 34135

ARTICLE VII : PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation is:

8659 River Homes Lane, #306
Bonita Springs, FL 34135

ARTICLE VIII: INCORPORATORS

The name and post office address of each Incorporator is as follows:

NAME:

ADDRESS:

Jean Ronel Plancher

8659 River Homes Lane, #306
Bonita Springs, FL 34135

Sylvia K. Dorisme

8659 River Homes Lane, #306
Bonita Springs, FL 34135

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ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8659 River Homes Lane, #306. Bonita Springs, FL 34135 and the name of the initial registered agent of this corporation at this address is Jean Ronel Plancher.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation this 30 day of August, 2008.

Jean R. Planter
Incorporator

Jean R. Planter
Registered agent

[Signature]
Incorporator

STATE OF FLORIDA

COUNTY OF LEE

SWORN TO and SUBSCRIBED before me this 3rd day of Sept., 2008
by: Sylvia DORISME

[Signature]
NOTARY PUBLIC

FRISNER DENIS
PRINTED NAME OF NOTARY PUBLIC

FILED
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DIVISION OF CORPORATIONS
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My Commission Expires: July 23, 2011

(Check one): **PERSONALLY KNOWN** ☒ **OR PRODUCED IDENTIFICATION** ☐

FLDL # D625-780-84 039-0
TYPE OF IDENTIFICATION PRODUCED

NOTARY PUBLIC-STATE OF FLORIDA
Frisner Denis
Commission # DD682797
Expires: JULY 23, 2011
BONDED THRU ATLANTIC BONDING CO., INC.