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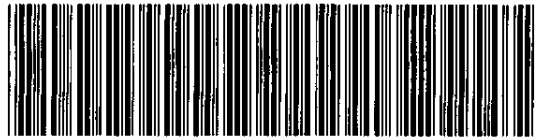
(Business Entity Name)

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FILED
09 MAR -6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 2/28/09

MRS
3/5

COVER LETTER

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

SUBJECT: GOLDEN TREE BRANCH INVESTMENTS, INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM:

Gisela A. Batan
Name (Printed or typed)

13876 SW 56 Street, Suite # 470
Address

Miami, Florida 33175
City, State & Zip

(786) 267-8232
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

of

Golden Tree Branch Investments, Inc.

A Florida Corporation

FILED

09 MAR -4 PM 12:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

EFFECTIVE DATE 2/28/09

The undersigned natural person, being more than eighteen (18) years of age,
do hereby establish a corporation under Florida Law
and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be "Golden Tree Branch Investments, Inc."

ARTICLE II

EFFECTIVE DATE AND TIME

The effective date and time of the corporation shall be February 28, 2009 at 02:15:46 PM EST.

ARTICLE III

PRINCIPAL OFFICE

The principal address is 13876 SW 56 Street, Suite 470, Miami, Florida, 33175.

The corporation may also maintain an office or offices
at such other place or places, either within or without the State of Florida as
may be determined, from time to time, by the Board of Directors.

ARTICLE IV

PURPOSE

The purpose of this Corporation is to engage in any and all lawful business
for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE V

SHARES OF STOCK

The number of shares of stock consists of 100 shares.

ARTICLE VI
DIRECTORS

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09 MAR -4 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The business and affairs of the corporation shall be managed by the Board of Directors.

B. There shall be no fewer than one (1) director, and there shall be no fewer directors than the number of shareholders.

C. The names and addresses of the Directors constituting the first Board of Directors shall be:

Gisela A. Batan
13876 SW 56 Street, Suite 470
Miami, FL 33175

ARTICLE VII
REGISTERED AGENT

The registered agent shall be:

Gisela A. Batan
13876 SW 56 Street, Suite 470
Miami, FL 33175

ARTICLE VIII
INCORPORATORS

The name and address of the incorporators signing the Articles of Incorporation shall be as follows:

Gisela A. Batan
13876 SW 56 Street, Suite 470
Miami, FL 33175

.....

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

Gisela A. Batan

Signature/Registered Agent

Gisela A. Batan

Signature/Incorporator

2/28/09

Date

2/28/09

Date