

**Electronic Articles of Incorporation
For**

P09000052739
FILED
June 18, 2009
Sec. Of State
jshivers

COLDEN COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
COLDEN COMPANY, INC.

Article II

The principal place of business address:
204 PINE ARBOR CIRCLE
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:
204 PINE ARBOR CIRCLE
ST. AUGUSTINE, FL. US 32084

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
200

Article V

The name and Florida street address of the registered agent is:
JAMES LAPOINT
204 PINE ARBOR CIRCLE
ST. AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES LAPOINT

Article VI

The name and address of the incorporator is:

MICHELE L. ANDERSON, LLC
48 UNION AVENUE
SUITE 1
SARATOGA SPRINGS, NY 12866

Incorporator Signature: MICHELE L. ANDERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JAMES LAPOINT
204 PINE ARBOR CIRCLE
ST. AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

07/01/2009