

PD9000053759

(Requestor's Name)

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(City/State/Zip/Phone #)

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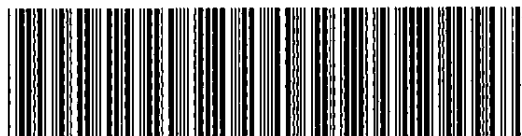
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 22 2009
D. A. WHITE

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILED

FILING COVER SHEET
ACCT. #FCA-14

2009 JUN 19 A 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: ASHLEY SMITH

DATE: 06-19-2009

REF. #: 001646.106096

CORP. NAME: JE GOLDEN HOLDINGS, INC.

<input checked="" type="checkbox"/> ARTICLES OF INCORPORATION	<input type="checkbox"/> ARTICLES OF AMENDMENT	<input type="checkbox"/> ARTICLES OF DISSOLUTION
<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> TRADEMARK/SERVICE MARK	<input type="checkbox"/> FICTITIOUS NAME
<input type="checkbox"/> FOREIGN QUALIFICATION	<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> LIMITED LIABILITY
<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MERGER	<input type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> CERTIFICATE OF CANCELLATION		
<input type="checkbox"/> OTHER:		

STATE FEES PREPAID WITH CHECK# 530701 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

<input type="checkbox"/> CERTIFIED COPY	<input type="checkbox"/> CERTIFICATE OF GOOD STANDING	<input checked="" type="checkbox"/> PLAIN STAMPED COPY
<input type="checkbox"/> CERTIFICATE OF STATUS		

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JE Golden Holdings, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or 621, Florida Statutes.

ARTICLE I - NAME

The name of the Corporation shall be JE Golden Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation is 1855 Griffin Road, Suite B216, Dania Beach, Florida 33004, and the mailing address of the corporation is 1855 Griffin Road, Suite B216, Dania Beach, Florida 33004.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities.

ARTICLE IV - SHARES

The Corporation is authorized to issue 100 shares of common stock at \$.01 per share.

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Oswaldo F. Torres
401 East Las Olas Boulevard, Suite 1650
Fort Lauderdale, FL 33301

ARTICLE VI - INITIAL OFFICER AND/OR DIRECTORS

The names, titles and addresses of the initial officers and/or directors of the Corporation
are:

Joy Eber, President
1855 Griffin Road, Suite B216
Dania Beach, FL 33004

Joy Eber, Director
1855 Griffin Road, Suite B216
Dania Beach, FL 33004

Joy Eber, Treasurer
1855 Griffin Road, Suite B216
Dania Beach, FL 33004

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 19th day
of June, 2009.

CorpDirect Agents, Inc.

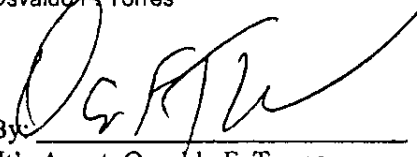
By: Katie Wunsch
Katie Wunsch

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

JE Golden Holdings, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in section 48.091, Florida Statutes.

Oswaldo F. Torres

By: 

It's Agent: Oswaldo F. Torres

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