

P09000093/26

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APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 12 PM 2:42

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

Re: GOLDENI ENTERPRISES INC.

To Whom It May Concern:

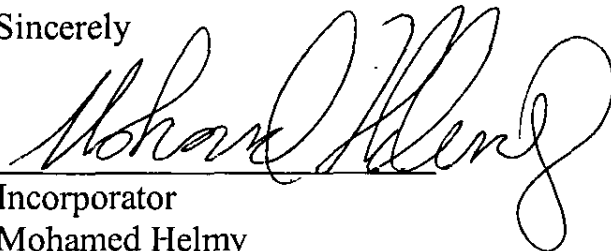
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
Mohamed Helmy

**ARTICLES OF INCORPORATION
OF
GOLDENI ENTERPRISES INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ONE: The name of the Corporation is Goldeni Enterprises Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The **mailing and physical address** of the Corporation is
12615 Lexington Summit Street
Orlando, Fl 32828
- THREE (b): The effective date of the Corporation is to be November 9, 2009.
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate an Investment Company including Purchases and Sales of Real Estate. Commodities Investments, Land Development, New Construction, Repairs, consulting and all other activities for which corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:
- One Thousand (1,000) common shares having a par value of \$1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

Name

Address

Mohamed Helmy

12615 Lexington Summit Street
Orlando, Florida 32828



SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 1 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Mohamed Helmy President	12615 Lexington Summit Street Orlando, Florida 32828

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Mohamed Helmy	12615 Lexington Summit Street Orlando, Florida 32828

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

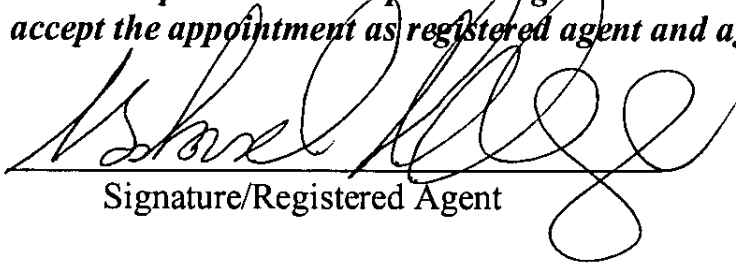


NINE: The names and street addresses and the number of shares subscribed to by the subscribers here to, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Mohamed Helmy	1000 Shares

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signature/Registered Agent

10/09/09
Date

Signature/Registered Agent

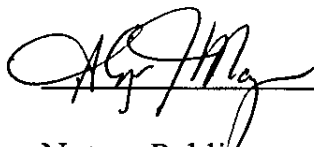
Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

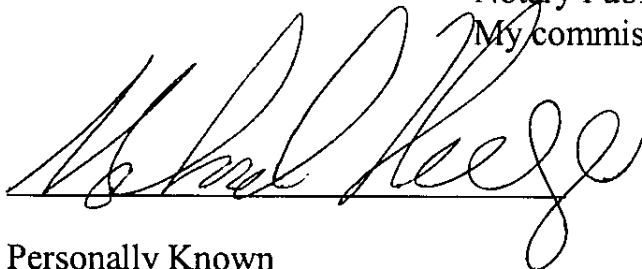
I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Mohamed Helmy as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of NOVEMBER, 2009.



Notary Public

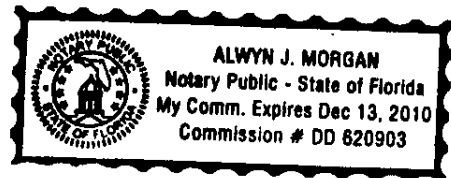
My commission expires: _____



Personally Known

Identification FL DRIVERS LICENSE

H1450-557-74-324-0



STATE OF FLORIDA

COUNTY OF SEMINOLE

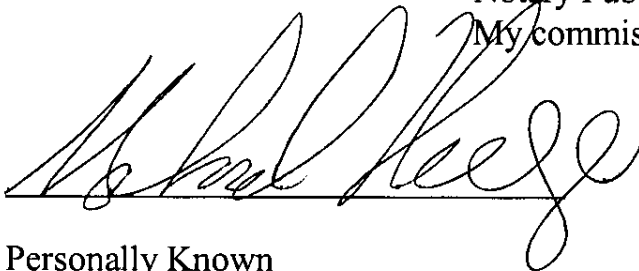
I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Mohamed Helmy as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of NOVEMBER, 2009.



Notary Public

My commission expires: _____



Personally Known _____

Identification FL DRIVERS LICENSE

H/450-557-74- 324-0

