

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

Effective Date

12-10-09

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Golden Aviation, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Golden Aviation, Inc.

Effective Date

12-10-09

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Golden Aviation, Inc.
16356 East Cheltenham Drive
Loxahatchee FL 33470

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Nicolas Diaz
16356 East Cheltenham Drive
Loxahatchee FL 33470

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Nicolas Diaz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 10, 2009.

The undersigned incorporator executed these Articles of Incorporation on December 11, 2009 .



CORPORATE CREATIONS INTERNATIONAL INC.
Jim E. "JP" Perkins Senior Vice President
by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

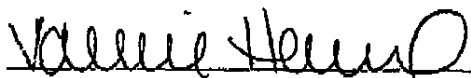
CORPORATION:

Golden Aviation, Inc..

REGISTERED AGENT/OFFICE:

Nicolas Diaz
16356 East Cheltenham Drive
Loxahatchee FL 33470

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NICOLAS DIAZ

by Valerie Hawk as attorney-in-fact

Date: 12/11/2009.

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