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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/26/10

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March 19, 2010

Via U.S. Mail

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Golden Tarpon, Inc.

Dear Filing Clerk,

Enclosed you will please find the original and 2 copies of the Articles of Incorporation of Golden Tarpon, Inc.

Also enclosed is our firm's check in the amount of \$ 78.75, which represents the \$70.00 fee for filing and \$8.75 for a certified copy on the above referenced company.

Thank you for your cooperation in this matter and please do not hesitate to contact me should you have any questions.

Sincerely Yours,



Laura Echavarría
Paralegal for
William J. Bosso, Jr., Esq.
Angelo Pardo, Esq.
Bosso, Bosso and Pardo, P.A.

Enclosures: Articles of Incorporation
Check Payment

ARTICLES OF INCORPORATION

OF

Golden Tarpon , Inc.

FILED
10 MAR 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Golden Tarpon , Inc.

The address of the principal office of this corporation shall be 15844 S.W. 84th St. Miami, Florida 33193; and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business activity permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be as follows: 15844 S.W. 84th St. Miami, Florida 33193

and the name of the initial registered agent of the corporation at that address is:

Lourdes Rodriguez

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI - OFFICERS AND DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial director who shall hold the office for the first year of the corporation, or until his/her successor(s) are elected or appointed are:

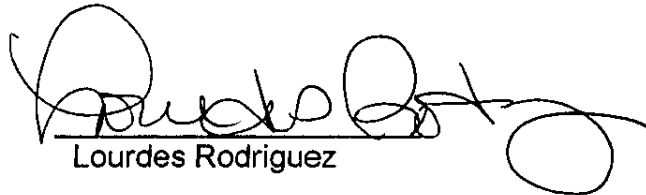
Lourdes Rodriguez 15844 S.W. 84th St. Miami, Florida 33193

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator (s) to these Articles of Incorporation is:

Lourdes Rodriguez 15844 S.W. 84th St. Miami, Florida 33193

IN WITNESS WHEREOF I/WE have made and subscribed our name(s) and
signature (s) to these Articles of Incorporation, this the 28 day of February,
2010.


Lourdes Rodriguez

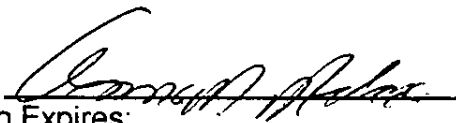
State of Florida
County of Palm Beach

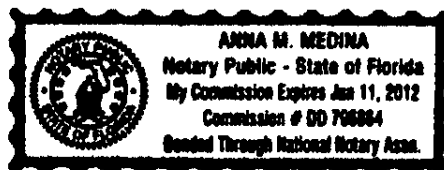
BEFORE ME, the undersigned authority, personally appeared, Lourdes
Rodriguez

to me well known to be the person (s) described as incorporator (s) herein or
who have produced their driver's licenses / identification card, and who
executed the foregoing Articles of Incorporation in my presence

WITNESS my hand and official seal in the County and State aforesaid
this the day of February, 2010.

Notary Public
My Commission Expires:





CERTIFICATE OF REGISTERED AGENT

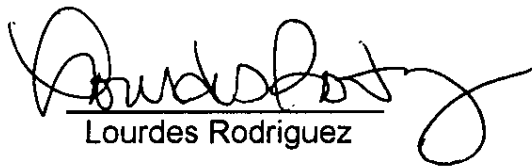
IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Golden Tarpon, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: Lourdes Rodriguez

, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Lourdes Rodriguez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA