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FLORIDA PROFIT/NON PROFIT CORPORATION
THE GOLDEN PATH PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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June 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: THE GOLDEN PATH PRODUCTIONS, INC.
REF: W10000028304

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Becky McKnight
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FAX Aud. #: H10000137404
Letter Number: 710A00014604

ARTICLES OF INCORPORATION
OF
THE GOLDEN PATH PRODUCTIONS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

THE GOLDEN PATH PRODUCTIONS, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**2775 N.E. 187 STREET UNIT 515
AVENTURA, FL 33180**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is (are):*

**SILVIA SERRANO
3420 S.W. 142 AVENUE
MIRAMAR, FL 33027**

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ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) 2 whose name and addresses is (are):

SILVIA SERRANO
3420 S.W. 142 AVENUE
MIRAMAR, FL 33027

BEATRIZ SAEZ
2775 N.E. 187 STREET #306
AVENTURA, FL 33180

OFFICERS: The officers of the corporation will be as follows:

President:	BEATRIZ SAEZ	2775 N.E. 187 STREET #306, AVENTURA, FL 33180
Secretary:	SILVIA SERRANO	3420 S.W. 142 AVENUE MIRAMAR, FL 33027
Treasurer:	SILVIA SERRANO	3420 S.W. 142 AVENUE MIRAMAR, FL 33027

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

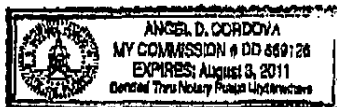
SILVIA SERRANO
3420 S.W. 142 AVENUE
MIRAMAR, FL 33027

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 10th day of June, 2010.

x Beatriz Saez x Silvia Serrano

SWORN AND SUBSCRIBED before me on this 10th day of June, 2010.

Angel D. Cordova
ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida



In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIRAMAR County of BROWARD State of Florida has name SILVIA SERRANO located at 3420 S.W. 142 AVENUE, MIRAMAR, FL 33027 as its agent to accept service of process within the State of Florida.

*Mailing address is: 3420 S.W. 142 AVENUE
MIRAMAR, FL 33027*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

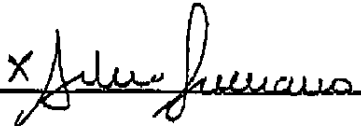
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ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for 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.

Dated this 10th day of June, 2010.

X 

**SILVIA SERRANO
REGISTER AGENT**