

**Electronic Articles of Incorporation
For**

P11000006587
FILED
January 19, 2011
Sec. Of State
rdunlap

GOLDENTREE HOLDINGS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDENTREE HOLDINGS, INC

Article II

The principal place of business address:

4700 NW 2ND AVE
202
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4700 NW 2ND AVE
202
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ELO ENTERPRISES, INC
4700 NW 2ND AVE
202
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LYSLEI CHIRICO

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Article VI

The name and address of the incorporator is:

EDSON A MENDES
21217 LAGO CIRCLE
6B
BOCA RATON, FL. 33433

Electronic Signature of Incorporator: EDSON A MENDES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDSON A MENDES
21217 LAGO CIRCLE APT 6B
BOCA RATON, FL. 33433