

**Electronic Articles of Incorporation
For**

P11000024158
FILED
March 09, 2011
Sec. Of State
mdickey

GOLDEN ENTERPRISES 777 CORP

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:

GOLDEN ENTERPRISES 777 CORP

Article II

The principal place of business address:

631 WILDER ROAD
LAKELAND, FL. 33809

The mailing address of the corporation is:

631 WILDER ROAD
LAKELAND, FL. 33809

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:

2

Article V

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

JAMES D GOLDEN
631 WILDER ROAD
LAKELAND, FL. 33809

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

Registered Agent Signature: JAMES D GOLDEN

P11000024158
FILED
March 09, 2011
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

GLENDA GOLDEN
631 WILDER ROAD

LAKELAND, FL 33809

Electronic Signature of Incorporator: GLENDA GOLDEN

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
JAMES D GOLDEN
631 WILDER ROAD
LAKELAND, FL. 33809

Title: VP
GLENDA G GOLDEN
631 WILDER ROAD
LAKELAND, FL. 33809