

**Electronic Articles of Incorporation
For**

P11000046862
FILED
May 16, 2011
Sec. Of State
cgolden

GOLDEN LEAF REST 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:

GOLDEN LEAF REST INC

Article II

The principal place of business address:

6315 9TH ST LN
NAPLES, FL. US 34103

The mailing address of the corporation is:

6315 9TH ST LN
NAPLES, FL. US 34103

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:

100 SHARES

Article V

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

JESUS GARCIA
4956 17TH PL SW
NAPLES, FL. 34116

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

Registered Agent Signature: JESUS GARCIA

Article VI

The name and address of the incorporator is:

JESUS GARCIA
4956 17TH PL SW

NAPLES FL 34116

Electronic Signature of Incorporator: JESUS GARCIA

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
JESUS GARCIA
4956 17TH PL SW
NAPLES, FL. 34116 US

Title: VP
JUSTINIANO SALINAS
1961 46TH TERR APT B
NAPLES, FL. 34116 US

Title: VP
TOMAS LOPEZ
1961 46TH TERR APT B
NAPLES, FL. 34116 US

Article VIII

The effective date for this corporation shall be:

05/16/2011