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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

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FLORIDA PROFIT/NON PROFIT CORPORATION Golden Sunset Holdings, Inc.

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ARTICLES OF INCORPORATION OF

Golden Sunset Holdings, Inc.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Golden Sunset Holdings, Inc.

The principal place of business of this corporation shall be:

3038 NW North River Drive Miami, Fl 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this supportation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Jose Babun Selman- President-Director 3038 NW North River Drive Miami, Fl 33142

Sara Babun – VP Director-Secretary 3038 NW North River Drive Miami, Fl 33142

ARTICLE YI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Sara Babun 3038 NW North River Drive Miami, Fl 33142

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of December 1, 2011.

Signature of Incorporator

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the taws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Golden Sunset Holdings, Inc.

2. The name and address of the registered agent and office is:

Mary E. Prados, CPA 8740 NE 2nd Ave. El Portal, Fl 33138

Signat	ure
Title_	Registered Agent
Date_	12/1/11

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLOREDA STATUTES.

Signature		-1 PM 10: 20	
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