

Florida Department of State
Division of Corporations
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To: Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
GOLDEN BROWN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

14 APR 11 PM 2:37

ARTICLES OF INCORPORATION

GOLDEN BROWN, INC.

ARTICLES I - NAME

The name of this Corporation is Golden Brown, Inc.

Principal Address:

3407 Dover Road
Pompano Beach, FL 33062

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

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ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 3407 Dover Road, Pompano Beach, FL 33062 and the name of the initial registered agent at that address is Sheldon Prince.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Sheldon Prince
3407 Dover Road
Pompano Beach, FL 33062

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Sheldon Prince
3407 Dover Road
Pompano Beach, FL 33062

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of April 2014.

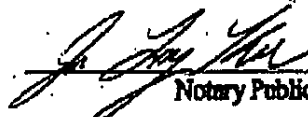

Sheldon Prince

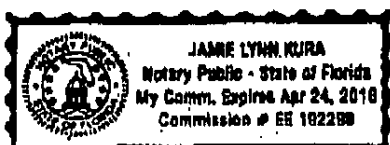
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Sheldon Prince, known to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 3 day of April 2014.

My commission expires:


Notary Public



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**CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.**

I, **SHELDON PRINCE** having been named to accept service of process for **GOLDEN
BROWN, INC.** a corporation desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of Incorporation, at the city of
Pompano Beach, County of Broward, State of Florida, do hereby accept to act in this
capacity and agree to comply with the provisions of the Florida Statutes relative to
keeping open said office.


Sheldon Prince

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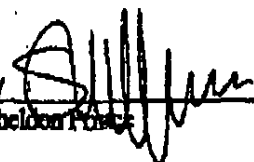
**CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That GOLDEN BROWN, INC. desiring to organize under the laws of the State of
Florida with it's principal office, as indicated in the articles of incorporation at city of
Pompano Beach, County of Broward, State of Florida has named Sheldon Prince, 3407
Dover Road, Pompano Beach, FL 33062 County Broward, State of Florida as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate. I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

BY: 
Sheldon Prince

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