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★ ★
Golden Crown International

★ ★
5114 Contoura Dr. Orlando, Florida U.S.A. 32810

★ ★
(407) 295-8184

★ ★
Voice ★
Fax ★

FILED

95 FEB 13 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500001405875
-02/14/95--01079--002
****122.00 ****122.00

Please find inclosed a check in the amount of One Hundred Twenty Two Dollars, \$122.00, in fees for the incorporation of Golden Crown International and a certified copy of the articles.

Please send them to ;
David D. Scott
5114 Contoura Dr.
Orlando, Florida 32810

Thank you,

David Scott

David Scott GAVE
AUTHORIZATION BY PHONE TO
CORRECT company address
DATE 2/13/95
DOC. EXAM Q/C.

PAID 2-14-95

ARTICLES OF INCORPORATION

OF

Golden Crown International Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, the subscribers to these Articles of Incorporation, being persons of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is Golden Crown International Inc.
At 5114 Contoura Drive, Orlando, FL 32810

ARTICLE II

The Corporation is to have perpetual existence.

ARTICLE III

The duration of this corporation shall be perpetual, and the date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

The purposes of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE V

The capital stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 per share par value, all shares to have equal rights.

ARTICLE VI

The street address of the initial registered office of this corporation is 5114 Contoura Drive Orlando, Florida 32810. The name of the initial registered agent of this corporation is David D. Scott, 5114 Contoura Drive, Orlando, Florida 32810.

ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be Two (2). The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders. The name and street address of the directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

David D. Scott

5114 Contoura Drive
Orlando, Florida 32810.

Ron Rosinski

709 Silver Birch Place
Longwood, Florida 32750.

ARTICLE VII

The name and address of each Incorporator to these Articles of Incorporation is:

David D. Scott


5114 Contoura Drive
Orlando, Florida 32810.

Ron Rosinski

709 Silver Birch Place
Longwood, Florida 32750.



David D. Scott, President / Treasurer



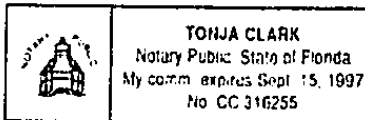
Ron Rosinski, Vice President / Secretary

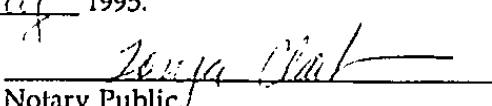
STATE OF FLORIDA

COUNTY OF Orange

Before me, the undersigned authority, on this date personally appeared David D. Scott, and Ron Rosinski, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 8 day of February 1995.





Notary Public

My Commission Expires: _____

FL DA 15
IDENTIFICATION PROVIDED
(S)HE DID / DID NOT TAKE AN OATH

ACCEPTANCE OF REGISTERED AGENT

I, David Scott, do hereby accept the office of Registered Agent of the corporation known as Golden Crown International Inc.




David Scott

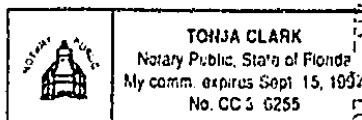
STATE OF FLORIDA

COUNTY OF Orange

Before me, the undersigned officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared David Scott, known to me to be the person described as Registered Agent of the corporation known as Golden Crown International Inc., and he acknowledged before me that he has executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 8 day of February 1995.


Notary Public
My Commission Expires: _____



FILED
IDENTIFICATION PROVIDED
(SHE DID / DID NOT) TAKE AN OATH

95 FEB 13 PM 2 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED