

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-142-8086

csc networks

P95000017265

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 551886 11645A

AUTHORIZATION :

Patricia Lerner

COST LIMIT : 9 122.50

ORDER DATE : March 1, 1995

ORDER TIME : 4:27 PM

ORDER NO. : 551886

2100001419102

CUSTOMER NO: 11645A

CUSTOMER: Ms. Patti Barr
LERNER & PEARCE, P.A.

2888 East Oakland Park Blvd
Fort Lauderdale, FL 33306

DOMESTIC FILING

P95000017265

NAME: GOLDEN LYON ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION
OF
GOLDEN LYON ENTERPRISES, INC.

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TALLAHASSEE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLDEN LYON ENTERPRISES, INC.

The address of the principal office of this corporation shall be 620 East Las Olas Boulevard, Ft. Lauderdale, Florida 33301 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2008 East Oakland Park Boulevard Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Allan M. Lerner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ronald Morrison
Dir./Pres.

620 East Las Olas Boulevard
Ft. Lauderdale, Florida 33301

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on March 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Roza
ITS Agent, Karen B. Roza

GMC/jwk

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT GOLDEN LYON ENTERPRISES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

Fort Lauderdale, STATE OF Florida, HAS NAMED Allan M. Lerner, Esq.

LOCATED AT 2888 East Oakland Park Boulevard,

CITY OF Fort Lauderdale,

STATE OF Florida, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS

WITHIN FLORIDA.

Corporation Information
Services, Inc.

SIGNATURE: Karen Rozar

Karen Rozar

TITLE: Incorporator

DATE: 3.2.95

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.

SIGNATURE: Allan M. Lerner

ALLAN M. LERNER, ESQ.
Registered Agent

DATE: March 2, 1995