

STATE OF FLORIDA

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MIAMI FL 33135-02-

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((1H95000002652))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GOLDEN DELIGHT MARKETING, INC. FAX AUDIT NUMBER: H9500002652

DATE REQUESTED: 03/08/1995

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 8, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL 33135

SUBJECT: GOLDEN DELIGHT MARKETING, INC. REF: W95000005121

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

FAM Aud. #: H95000002652 Letter Number: 895A00010393

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

# ARTICLES OF IMCORPORATION

I, THE UNDERSIGNED, SUBSCRIBER TO THESE ARTICLES FOR THE PORNATION OF A CORPORATION UNDER THE LAMB OF THE STATE OF PLORIDA PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

### ARTICLE I

# CORPORATE MAKE

THE MANE OF THIS CORPORATION SHALL BE Golden delight Marketing, Inc.

#### ARTICLE 11

# NATURE OF CORPORATE SUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERNITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

### ARTICLE III

## CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORISED TO HAVE A MAXIMUM OF OME SUMDRED (100) SHARES OF STOCKS OUTSTANDING AT ANY GIVEN TIME. THE SHARES OF STOCK AUTHORISED SHALL HAVE A PAR VALUE ONE DOLLAR (\$1.00).

### ARTICLE IV

### INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE ONE NUMBER 00/00 (\$100.00) DOLLARS.

#### ARTICLE V

#### DURATION AND BEGINNING OF CORPORATE RELETENCE

THIS CORPORATION IS TO SHIST PERPETUALLY. THE CORPORATS SHISTENCE OF THIS CORPORATION SHALL SEGIM AT THE TIME OF FILING OF THESE ARTICLES OF INCORPORATION BY THE STATE OF PLORIDA.

ALFONLED CORDERD, CPA BORS N.W. 36 ST. #322 MIAME, FL 33166 (305) 599.4/11

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# ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

8028 NW 36 STREET STE. 322 MIAMI, FLORIDA 33166

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

GLENW LEE FOOK 8025 MW 36 STREET STE. 322 MIANI, FLORIDA 33166

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS IMITIALLY. THE MUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VIII

THE MANE AND TITLE OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

MAKE

TITLE

GLENN LEE POOK

PRESIDENT

BANDRA SMITH

SECRETARY TREASURER

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#### ARTICLE II

#### SUBSCRIBER

THE MARK AND ADDRESS OF THE SUBSCRIBER OF THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

KANCE

ADDRESS

GLENN LEE POOK

8025 MW 36 STREET STE. 322 MIANI, FLORIDA 33166

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### . ARTICLE E

#### PREMIPTIVE RIGHTS

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF RIS STOCK IT SHALL PIRST BE OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A SONA-PIDE OFFER BY ANY THIRD PERSON, AND SAID SHALL BE AVAILABLE FOR A PERIOD OF HINETY (96) BAYS TO SUCH REMAINING STOCKHOLDERS. IN THE EVENT THAT ANY OF SAID STOCK IS NOT PURCHASED BY ANY OF THE REMAINING STOCKHOLDERS WITHIN MINETY (90) DAYS OF THE OFFER, SAID STOCK MAY THEN SE SOLD BY THE STOCKHOLDER TO A THIRD PERSON APPROVED BY THE OTHER SHAREHOLDERS.

#### ARTICLE II

# AMENDREST

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

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ARTICLE HII

THE STOCK OF THIS COMPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE, SO THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE SEMEFITS PROVIDED THEREUNDER.

IN WITHES WHEREOR, THE UNDERSIGNED INCORPORATORS HAS EXECUTED THESE ARTICLES OF INCORPORATION THE 3 DAY OF MARCH, 1995.

ALLEYS THE WAY

#### ACRONOLLEDCHENT

HAVING BREW NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE AMOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CHRISTICATE, I MERRIM ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO ACT MERCH SAID OFFICE.

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