

THE COMPANY CORPORATION

Three Christina Centre ● 201 N. Walnut Street ● Wilmington, Delaware 19801 ● Telephone (302) 575-0440 ● Fax: (302) 575-1346

P95000036517

Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee FL 32314

RE:

Unicorn Enterprises Inc. P3447182UNMAR

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Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(es) in the amount of \$70.00 for Unicorn Enterprises Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

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May 3, 1995

Secretary of State Corporation Department PO Box 6327 Tallahassee, FL 32314 Attn: Doris McDuffie, Corporate Specialist

Re: Golden Unicorn, Inc.

Dear Ms. McDuffie:

Enclosed please find resubmitted documents along with copies of your correspondence dated April 20, 1995.

The Articles of Incorporation have been updated with, Golden Unicorn, Inc. as the corporation name.

We appreciate a speedy filing of these important documents at this time.

Please do not hesitate to contact the me at 800-542-2677 ext. 7003, with further questions regarding this filing.

Thank you for your prompt attention to this important filing.

Sincerely,

Blanca Lozada

Corporate Service Representative



April 20, 1995

KIMBERLY ANDRAS
THE COMPANY CORPORATION
THREE CHRISTINA CENTRE, 201 N WALNUT ST.
WILMINGTON, DE 19801

SUBJECT: UNICORN ENTERPRISES, INC.

Ref. Number: W95000008508

We have received your document for UNICORN ENTERPRISES, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Letter Number: 895A00018657

Doris McDuffie Corporate Specialist Supervisor

ARTICLES OF INCORPORATION

FILED

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OF Golden Unicorn, inc.

The undersigned natural person(s), of the age of 21 or more, acting to form Mbtporhubble. FLORIDA under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Golden Unicorn, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 825 SE 9th St. #4, Ocala, FL 34471.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100,000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Steven J. Marks 825 SE 9th St. #4, Ocala, FL 34471

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the indersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 10th day of April, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of April, 1995 by Kimberly Andras.

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

SUSAN M. GRIFFIN NOTARY PUBLIC SELIVARE

Appointed October 6, 1994

Term 2 Years

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR JARY OF STATE THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ASSEE, FLURIDA PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is

submitted:

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.

Larry Wolfe

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