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((H9500006780)) COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: THE GOLDEN MAN, INC.
DEPARTMENT OF STATE 265 N.W. 64 AVENUE
STATE OF FLORIDA
409 EAST GAINES STREET MIAMI FL 33126- 0000 94
TALLAHASSEE, FL 32399 CONTACT: ROLANDO TRUJILLO
AX: (904) 922-4000 PHONE: (305) 541-0790
FAX: (305) 541-4015
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE GOLDEN MAN, INC.
FAX AUDIT NUMBER: H95000006780 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA


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ARTICLES OF INCORPORATION

OF

THE GOLDEN MAN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE GOLDEN MAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

265 N.W. 64 Avenue
Miami, FL 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Onelio Fernandez
265 N.W. 64 Avenue
Miami, FL 33126

Prepared by: Onelio Fernandez
265 NW 64 Ave
Miami, FL 33126

Tel: 541-1658

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ARTICLE V. INCORPORATORS

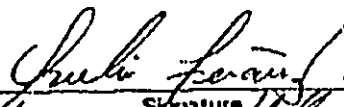
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

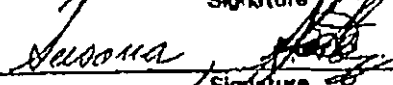
Onelio Fernandez, President
265 N.W. 64 Avenue
Miami, FL 33126

Susana Fernandez, Vice President
265 N.W. 64 Avenue
Miami, FL 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of June, 1995.



Signature


Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE GOLDEN MAN, INC.

2. The name and address of the registered agent and office is:

Onelio Fernandez

(Name)

265 N.W. 64 Avenue

(P.O. Box not acceptable)

Miami, FL 33126

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Onelio Fernandez
(Signature)

June 8, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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