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((H95000009250))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GOLDEN DAYS TO LIVE, CORP.  
FAX AUDIT NUMBER: H95000009250 CURRENT STATUS: REQUESTED  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: GOLDEN DAYS TO LIVE, CORP.  
REF: W95000016872

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

WHERE IS THE REGISTERED OFFICE LISTED?

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) 487-6934.

Loria Poole  
Corporate Specialist

FAX Acd. #: H95000009250  
Letter Number: 095A00039178

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

ARTICLES OF INCORPORATION

OF

GOLDEN DAYS TO LIVE, CORP.

H9500009250  
THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is:

Golden Days To Live, Corp.

528 W. 45th Place

Hialeah, FL 33012

ARTICLE II

DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

PURPOSE

H9500009250  
The purpose is to engage in any activities or business permitted under the laws of the United States of The State of Florida.

ARTICLE IV  
CAPITAL STOCK

H9500009250 The aggregate number of shares which the corporations shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE V

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the corporation is: 528 W. 45th Place, Hialeah, FL 33012 and the mailing address of the corporation is the same.

ARTICLE VI

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered Agent and initial registered office of this corporation is:

- a) Registered Agent : Carlos Pi
- b) Registered Agent office : 528 W. 45th Place  
Hialeah, FL 33012

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial directors of this corporation are :

President & Secretary : Marly L. Hernandez, 528 W. 45th Pl.,  
Hialeah, FL 33012

Vice Pres. & Treasurer : Carlos Pi, 528 W. 45th Pl., Hialeah, FL  
33012

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator executing these articles of Incorporation is:

Carlos Pi, 528 W. 45th Place, Hialeah, FL 33012

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

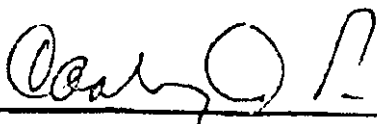
ARTICLE X

PREEMPTIVE RIGHTS

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The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 21st day of August, 1995.

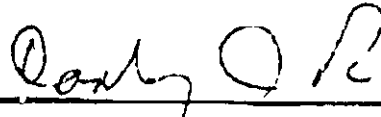
  
\_\_\_\_\_  
Carlos Pi

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

H9 5000009250  
Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

DATED this 21st day of August, 1995.



Carlos Pi

Prepared by : Fernando Lorente & Associates, Inc.

8560 S.W. 99th Avenue

Miami, Florida 33173

Telephone: (305) 274-2858

FILED  
1995  
AUG 21  
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MIAMI, FLORIDA

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