CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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RE: The Golden Egg, Inc

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BALANCE DUE		

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% pcr month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: The Golden Egg, Inc.

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

96 DEC 18 PH 3: 07
TALLAHASSEE, FLORDE

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 Egg, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9524 Carr Road

Riverview, FL. 33569

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGEN I AND STREET ADDRESS
The name and address of the initial registered agent is:

Robin C. Pendino

9527 Carr Road

Riverview, 74. 33569

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Robin C. Pendino 9527 Carr Road Riverview, FX 33569

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

3th day of December, 19 96.

Pahi Pladino
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF SOLECE REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

I. The name of the corporation is:	The	Golden	<u>Eg q</u>	, Inc
			11 (1	•

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

Robin C. Pendino

(NAME)

9527 Carr Road

(P.O. BOX OF MOIT DICEPTABLE)

Riverview, I-J. 33569

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 to endigations of my position as registered agent.

x Rober Cfendino 12/13/96 (SIGNATURE) (DATE)