J HAR-: 18:10 18:10 AR SHEE MIAMI FL 33135-83-FL 32390 CUNTACT: X: (904) 922-4000 RAY STORMONT PHONE: (305) 541-3694 FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFI (((H96000004008))) FLORIDA PROFIT CORPORATION OR P.A. NAME: GOLD GREEN ENTERPRISES, INC. FAX AUDIT NUMBER: H96000004008 OURRENT STATUS: REQUESTED DATE REQUESTED: 03/20/1996 TIME REQUESTED: 12:19:35 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheat when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Romember to type the Fax Audit ACCOUNT NUMBER: 072450003255 number on the top and bottom of all pages of the document. (((H90000004008))) ** INVALID SELECTION ... PLEASE RE-ENTER ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connect: 00:03:0

FILED
96 MM 20 M 5: 36
SECRETARY STATE
TALLARESEE FROM STATE

Seminary of the State of the St

Carrier Charles

ARTICLES OF INCORPORATION

OF

GOLD ONSEN SHTERPRISES, INC.

ARTICLE I - NAME

The name of the dorporation is: GOLD GREEN ENTERPRISES, INC.

ARTICIS II - DURATION

This corporation shall be perpetual constanting the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- 4. Any and all lawful businens.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatacever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

This document prepared by/
Record and Return to:
L. GREGORY LOOMAR, ESQUIRE
2875 South University Drive
Davie, Florida 33328
Telephone: (954) 423-9244
Florida Bar No: 932698



H 960000 04008

- 1. Pay cash or issue capital stock, debeatures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engago in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conductive to the attainment of any of the objects or purposes of the corporation.
- 1. Enter into any and all types of agreements relating to financing, factoring and guarantons and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
 - m. Guarantem performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUEINESS

The principal place of business for GOLD GREEN ENTERPRISES, INC. is: 3474 North University Drive, Suite 275, Sunrise, Florida 33351.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

L. GREGORY LOOMAR, ESQUIRE 2875 South University Drive Davie, Florida 33328 Telephone (305) 423-9244

INTENTIONALLY LEFT SLANK

ARTICLE VII - INITIAL BOARD OF DIRECTORE

This componation shall have ONE (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name(s) and address(e)s of the director(s) of this componation are:

NAME

ADDRESS

Ramon Tang

3871 Northwest 77th Avenue Sunrise, Florida 33351

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

L. Gregory Loomar, Esquire 2075 South University Drive Davie, Florida, 33328

ARTICLE IX - AMENDMENT

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

IN WITHERS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this complete day of the complete of the complete day of the complete day

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this day of take to great the personally known to me and who did take an oath.

OVAN COTTON
May Commission # Oc specy
COTTO: Superator 7, 1987
Sended Tray Melay Public Underwitten

LOOMAR,

ESQUIRE

3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MANING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance with Chapter 48.091 of the <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

FIRST; That GOLD GREEN ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Davie, Broward County, State of I orida, has named L. GREGORY LOOMAR, ESQUIRE 2875 South University Drive, Davie, Florida as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

L. GRECERY LOONAR, ESQUIRE SE HAR 20 PH 5: 1

inc/goldereen.acl

4