

TRANSMITTAL LETTER  
P96000025645  
at of State  
Corporations

500001734805  
-03/06/96--01077--020  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for : \$100.00

**Additional Copy Required**

Name (printed or typed)

**Address**

City, State &amp; Zip

Daytime Telephone number

FILED  
96 MAR 18 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

096 524B  
01678  
00021  
00061C  
00678 11-96  
(TB)

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 11, 1996

**EMILY SANCHEZ**  
6457 MEADE STREET  
HOLLYWOOD, FL 33024

**SUBJECT: GOLDEN EXPRESSIONS, INC.**  
Ref. Number: W9600005243

We have received your document for GOLDEN EXPRESSIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6878.

**Terri Buckley**  
Corporate Specialist

Letter Number: 696A00010638

ARTICLES OF INCORPORATION

OF

GOLDEN EXPRESSIONS , Incorporated

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

FILED  
26 MAR 1968 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this Corporation is GOLDEN EXPRESSIONS, Incorporated. Principal office will be 6457 Meade Street Hollywood, Fla. 33024

ARTICLE II

Purpose

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

Capitol Stock

The aggregate number of Shares which this Corporation shall have the authority to issue is One-Thousand (1,000) Shares of Common Stock, No-Par Value. Each Share shall have equal rights with each other Share in respect to dividends, voting and in liquidation.

ARTICLE IV

Duration

The Corporation is to exist perpetually commencing at the time of filing of these Article of Incorporation by the Department of State.

ARTICLE V

Directors

The Corporation shall have One (1) Directors initially. Number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the Stockholders, but there shall never be less than one (1) Director. The names and street addresses of the members of the first Board of Directors are:

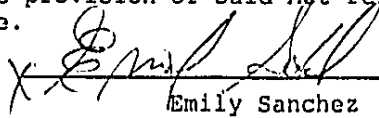
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First--that **Golden Expressions**, Incorporated desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the Hollywood ; County of Broward; State of Florida, has named Emily Sanchez located at 6457 Meade Street; City of Hollywood, County of Broward State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.

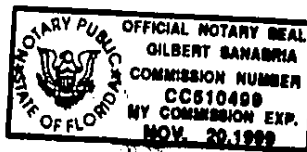
  
Emily Sanchez

(REGISTERED AGENT)

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation on this 9 Day January, 1996

 (SEAL)  
Notary Public

STATE OF FLORIDA  
COUNTY OF BROWARD



I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Emily Sanchez , to me well known and known to be the person described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purpose therein expressed.

Witness my hand and seal this 1st Day of January, 1996 .

  
NOTARY PUBLIC

(SEAL)



Name	Address
Emily Sanchez	6457 Meade Street
President	Hollywood, Fl.33024
Vice President	
Treasure	
Secretary	


#### ARTICLE VI

##### Incorporator

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
------	---------

Emily Sanchez	6457 Meade Street
	Hollywood, Fl.33024



#### ARTICLE VII

##### By-Laws

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter, repeal and/or add to any provision of the By-Laws of the Corporation.

#### ARTICLE VIII

##### Amendments

The Corporation reserves the right, from time to time, to amend, alter, repeal, and/or add any provision to its Articles of Incorporation, in the manner now and hereafter prescribed by law. At any meeting of the Shareholders at which a proposed amendment is duly submitted in the manner prescribed by law, modifications or revisions of such proposed amendment may be submitted, voted upon and adopted at such meeting in the same manner and to the same effect as the original proposed amendment.

#### ARTICLE IX

##### Restricting Transfer Of Shares

The By-Laws may contain any provision restricting the Transfer of Shares.

#### ARTICLE X

##### Initial Registered Office and Agent

The street address of the Initial Registered Office of this Corporation is 6457 Meade Street, Broward County, Florida; 33024 the name of the Initial Registered Agent of this Corporation at that address is Emily Sanchez.

CERTIFICATE DESIGNATING (OR CHANGING) THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

**CERTIFICATE OF DESIGNATION OF  
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.

1. The name of the corporation is: Golden Expressions Inc.

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

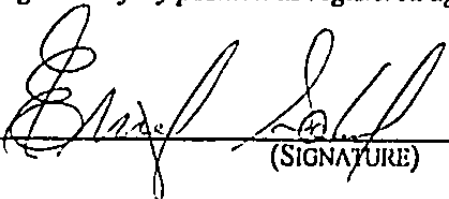
Emily Sanchez  
(NAME)

6457 Mende Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood FL 33024  
(CITY/STATE/ZIP)

FILED  
95 MAR 18 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

3/20/96  
(DATE)