

3/29/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

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405 EAST GANES STREET

TALLAHASSEE, FL 32399

NAME: F96000004547

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GOLDEN ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000004547

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 29, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: GOLDEN ENTERPRISES, INC.
REF: W96000006880

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Loria Poole
Corporate Specialist

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H 96-04547

ARTICLES OF INCORPORATION

of GOLDEN ENTERPRISE PROMOTIONS, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: GOLDEN ENTERPRISE PROMOTIONS, INC.
Address of the Corporation: 539 CANBY CIRCLE
OCOEKE, FLORIDA 34761

Article 2: DURATION: Term of existence of the corporation is perpetual.

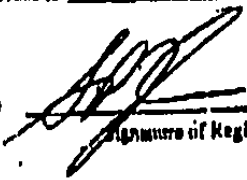
Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

539 CANBY CIRCLE OCOEKE, FLORIDA 34761
and the name of the initial registered agent at such address is STEVE ZWICKER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.


Signature of Registered Agent

3/25/96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. STEVE ZWICKER 539 CANBY CIRCLE OCOEKE, FLORIDA 34761

Article 7: The Name and address of the incorporator is:

STEVE ZWICKER 539 CANBY CIRCLE OCOEKE, FLORIDA 34761

In witness whereof I have subscribed my name


Signature of Incorporator

STEVE ZWICKER

H 96-04547
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571