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PUBLIC RECORD SYSTEM
((H96000005431))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF TREASURY
STATE OF FLORIDA
409 EAST GANLEY STREET
TALLAHASSEE, FL 32300
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
192 W. FLAGLER
SUITE 200
MIAMI FL 33135- 9-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000005431)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GOLDEN STONE CONSTRUCTION, INC.

FAX AUDIT NUMBER: H96000005431

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/17/1996

TIME REQUESTED: 15:03:48

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CERTIFICATE OF STATUS: 0

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

APR 17 1996

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1996 APR 17

Florida Mar # 230960

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF**

GOLDEN STONE CONSTRUCTION, INC.

FIRST:

SECOND:

THIRD:

FOURTH:

One thousand shares (1,000) at \$1.00 par value.

TITLE:

36 S.E. 3rd Street

Boca Raton, FL 33432

and the name of its initial Registered Agent at such address is:

Rodina Attaya

36 S.E. 3rd Street

Boca Raton, FL 33432

Rodina Attaya
36 S.E. 3rd Street
Boca Raton, FL 33432

Rodina Attaya
36 S.E. 3rd Street
Boca Raton, FL 33432

~~Rodina Attaya~~
Rodina Attaya

The foregoing instrument was acknowledged before me this 16th day of April, 1996 by Rodina Attaya of Golden Stone Construction, Inc., who is personally known to me or ~~who has produced~~ as identification and who ~~did/did not take an oath.~~



Lisette Betancourt
NOTARY PUBLIC LISSETTE BETANCURT

~~Rodina Attaya~~
Rodina Attaya

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.24 Florida Statutes, the following
is submitted, in compliance with said Act:

Golden Stone Construction, Inc., desiring to organize under
the laws of the State of Florida with its principle office, as
indicated in the articles of incorporation, at City of Boca Raton,
County of Palm Beach, State of Florida has named Rodina Attaya at
36 S.E. 3rd Street, City of Boca Raton, County of Palm Beach, State
of Florida, as its agent to accept service of process with this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at 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.

By: Rodina Attaya
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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