5 200 MIAMI FL 33135-9-0000 TALLAHASSEE, FL 32398 CONTACT: RAY STORMONT FAXT (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H98000005431))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: GULDEN STONE CONSTRUCTION, INC. FAX AUDIT NUMBER: H9000005431 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/17/1996 TIME REQUESTED: 15:03:48 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003285 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000005431))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): M Help F1 Option Menu F2 NUM CAPS Comnect: 00:13:54

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Harry D. Polntack 2455 N. Sunrise Blvd., Suite 1216 Port Lauderdale, PL 33304

Phonus (984)866-0377 Florida War # 230960

ARTICING OF INCORPORATION
PR

GOLDEN STONE CONSTRUCTION, INC.

The undersigned, acting as incorporators of a corporation under the florida General Corporation Act, adopt the following Articles of Incorporation:

The name of the corporation is: Golden Stone Construction, Inc.

SHCOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Plorida General Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is:

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

PIFTE: The street address of the initial registered office of the corporation is:

36 S.E. 3rd Street

Boca Raton, FL 33432

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

The initial street address of the principle office of the Corporation shall be:

36 S.E. 3rd Street Boca Raton, FL 33432 EINTH: The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual menting of shareholders or until their successors are elected and shall qualify is:

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

The name and address of each incorporator is:

Redina Attaya

36 S.E. 3rd Street

Boca Raton, FL 33432

Dated:

Rodine Attaya

State of Florida : ss.: County of Palm Beach :

The foregoing instrument was acknowledged before me this day of April , 1996 by Rodina Attays 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.

LISSETTE BETANGUNT
COMMISSION & CC 352104
EXPIRES APR 6,1998
BONDED THRU
ATLANTIC BUNDING CO., INC.

HOTARY PUBLIC LISSETTE BETTINGURT

Rodina Attaya, having been designated to act as a Registered Agent, hereby agrees to act in this capacity.

Rodina Attaya

49600000943

CERTIFICATE DEBIGNATING (OR CHANGING) PLACE OF BUBINESS OR DOMICILE FOR THE SENTICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS VAY HE 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.R. 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.

Registered Agent STATE STATE

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