196000 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: GOLDEN SUN TNUESTMENTS GROUP FUC.

(Proposed corporate name - must include sulfix)

:	Filing Fee & Certificate	\$122.50 Filing Foe & Certified Copy Additional Copy	#131.25 Filing Fee, Cerdified Copy & Cerdificate Y Required
FROM:	Name	HECHTMAIN a (printed or typed) COUNTRY PL Address	<u>'</u>
		ty Fl. 349 ity, State & Zip	Ÿ0
	<u>407 - 23</u> Daytim	3 // 2 3 e Telephone number	6/1/96

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN SUN INVESTMENTS Group INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O BOX 8611 PORT ST. LUCIE, FI. 34985

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTHUR Hechtman 4325 SW Country Pl Polm City, A. 3499D

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these	Articles of Incorporation is(are):							

ARTHUR Hichtman 4325 SW Country PI Palm City F1. 34990

PRESIDENT & TREasurer

DIANALYNN-Braga Vice President & Secretary

PORT St. Lucie, Fl. 3495.2

The unde	rsigned in	corporator(s) ha	as(have) executed these Articles of Incorporation this
2/1	day of _	may	, 19 <u>96</u> .
(An additi	onal articl	e must be added	d if an effective date is requested.) Signature
	_	Diens	Lyn-Braga

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

EFFECTIVE DATE

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 Sun Investments Group In	VC T
2.	The name and address of the registered agent and office is: ARTHUR HECH + MOLI	1.1. PH 1:3
	HRTHUR PRECITION (NAME) 4325 SW COUNTRY II (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	75
	P.O. Box or Mail Drop Box NOT ACCEPTABLE) Po M C + H 34990 (CITY/STATE/ZIP)	

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)

(DATE)