

P9600005/469

TRANSMITTAL LETTER

96 JUN 14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001813-1003
-00017736---01026---016
444122.50 444122.50

SUBJECT: GOLDEN SUN INVESTMENTS GROUP INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ARTHUR HECHTMAN
Name (printed or typed)

4325 SW Country Pl.
Address

Palm City Fl. 34980
City, State & Zip

407-223-1123
Daytime Telephone number

6/17/96


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, FL. 34985*

ARTICLE III SHARES

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

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
Palm City, FL. 34990*

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

ARTHUR Hechtman President & Treasurer
4325 SW County Pl
Palm City Fl. 34990

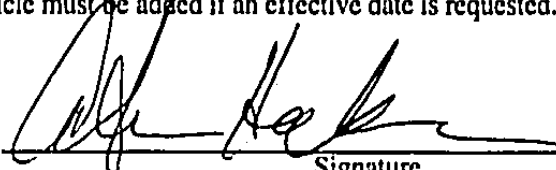
DIANALYNN - Braga Vice President & Secretary
1734 DUMATEL

PORT ST. Lucie, Fl. 34952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of may, 19 96.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

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

EFFECTIVE DATE 6/1/96

**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 Inc

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

ARTHUR Hechtman
(NAME)

4325 SW Country Pl
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm City FL 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)

5/21/96
(DATE)