

P960000 89097

TRANSMITTAL LETTER

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

SUBJECT: GOLDEN IMAGE ENTERPRISES, INC., a Florida Corporation

(Proposed corporate name - must include suffix)

600001986416--8  
-10/25/96--01088--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Cynthia Lee Stein, President

Name (printed or typed)  
c/o PRINPASA, INC.  
Attn: E. Cruz-Lipman, CLA

Address  
409 W Hallandale Beach Blvd., #217  
Hallandale FL 33009

City, State & Zip

(305) 454-7177

Daytime Telephone number

612.  
*Evelyn Cruz-Lipman*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *R.A. Ware*  
DATE *10/29/96*  
EXAM *CP*

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

FILED  
96 OCT 25 PM 3:55  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

**ARTICLES OF INCORPORATION**

**FILED**

96 OCT 25 PM 3:55

*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 Image Enterprises, Inc. a  
Florida Corporation

**ARTICLE II PRINCIPAL OFFICE**

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

1058 Jefferson Street  
Hollywood, Florida 33019

**ARTICLE III SHARES**

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

100 Shares at a value of \$1.00 (U.S.) each.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Nathan Stein  
1058 Jefferson Street  
Hollywood, Florida 33019

**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):

Cynthia Lee Stein  
1058 Jefferson Street  
Hollywood, Florida 33019

**ARTICLE VI OFFICER/DIRECTORS**

Cynthia Lee Stein - President  
1058 Jefferson Street  
Hollywood, Florida 33019

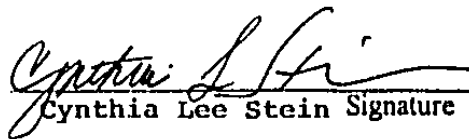
Nathan Stien - Vice President  
1058 Jefferson Street  
Hollywood, Florida 33019

**ARTICLE VII PURPOSE OF THE CORPORATION**

Retail sales food, beverage and tobacco products, and other accouterments (equipment) and all applicable business activities authorized by law.

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

22 day of October, 1996.

  
Cynthia Lee Stein Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

**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 Image Enterprises, Inc., a Florida  
Corporation

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

C. Nathan Stein

(NAME)

1058 Jefferson Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Florida 33019

(CITY/STATE/ZIP)

FILED  
OCT 25 PM 3:55  
TALLAHASSEE, FLORIDA

*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.*

Nathan Stein  
Nathan Stein (SIGNATURE)

10-22-96  
(DATE)