

(SAMPLE LETTER OF TRANSMITTAL)

P96000095114

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

Re: Golden Storehouse Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

800002007388--0
-11/19/96--01011--013
***122.50 ***122.50

Patricia Adams
(individual's name)

Golden Storehouse, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4444 Norlina St.		
Spring Hill Fl. 34609-3114		
PHONE		
(352) 683-3831		
Area Code	Number	Ext.

FILED
96 NOV 18 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(SAMPLE LETTER OF TRANSMITTAL)

Date October 24 , 1996

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Re: Golden Storehouse
(name of corporation)

Gentlemen:

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Very truly yours,

Patricia Adams
(individual's name)

Golden Storehouse , Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4444 Norlina St.		
Spring Hill Fl. 34609-3114		
PHONE		
(352)	683-3831	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Golden Storehouse , Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Golden Storehouse , Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares (1000) of Half a Dollar(s) (\$.50¢) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Patricia Adams</u>		
ADDRESS	<u>4444 Norlina St.</u>		
CITY	<u>Spring Hill</u>	FLORIDA	ZIP <u>34609</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Golden Storehouse , Inc.</u>		
ADDRESS	<u>4444 Norlina St.</u>		
CITY	<u>Spring Hill</u>	FLORIDA	ZIP <u>34609</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Patricia Adams</u>		
ADDRESS	<u>4444 Norlina St.</u>		
CITY	<u>Spring Hill</u>	STATE <u>Florida</u>	ZIP <u>34609</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Patricia Adams		
ADDRESS	4444 Norlina St.		
CITY	Spring Hill	STATE	Florida ZIP34609
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of October, 1996.

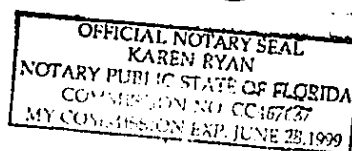
Patricia Adams (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA, COUNTY OF HERNANDO
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE
ME THIS Oct 30 1996 BY THE ABOVE
PERSON(S) WHO IS/ARE ME OR WHO HAS
PRODUCED FL DL A352681567089AS
IDENTIFICATION AND WHO DID / DID NOT TAKE AN OATH.

Karen Ryan



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Golden Storehouse , Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 48.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4444 Norlina St.

Spring Hill Florida , 34609-3114

has named Patricia Adams

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

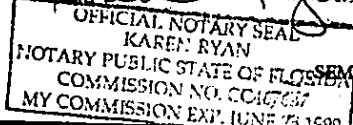
ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Patricia Adams
(registered agent)

STATE OF FLORIDA, COUNTY OF HERNANDO
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE
ME THIS Oct 30 1996 BY THE ABOVE
PERSON(S) WHO IS PERSONALLY KNOWN TO ME OR WHO HAS
PRODUCED FLDL A352681567080 AS
IDENTIFICATION AND WHO DID / DID NOT TAKE AN OATH.

Karen Ryan



96 NOV 18 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED