

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

SUBJECT:

Golden Octopus, Corporation

(Proposed corporate name - must include suffix)

997000013504

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: Wayne R. Suhar

Name (Printed or typed)

101 Yale Drive

Address

Lake Worth, FL 33460

City, State & Zip

(561) 585-3661

Daytime Telephone number

700002082657--3

-02/11/97--01004--006

****131.25 ****131.25

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

FILED
97 FEB 10 PM 3:37
STATE OF FLORIDA
TALLAHASSEE

[Handwritten signature]

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 Octopus, Corporation

ARTICLE II PRINCIPAL OFFICE

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

Wayne Suhar
Golden Octopus, Inc.
1515 Perimeter Road
Palm Beach International Airport, FL 33406

ARTICLE III SHARES

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

Five Million Shares (5,000,000 Shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anna Marie E. Suhar
101 Yale Drive
Lake Worth, FL 33460

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):


Wayne R. Suhar, 101 Yale Drive, Lake Worth, Florida 33460

Anna Marie E. Suhar, 101 Yale Drive, Lake Worth, Florida 33460

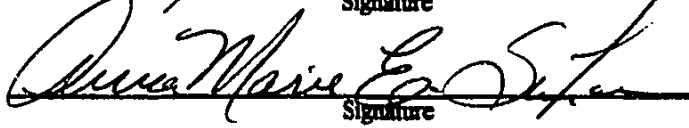
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 4th day of February _____, 19 97 _____.

(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.

**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 Octopus, Corporation

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

Anna Marie E. Suhar
(NAME)

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

Lake Worth, FL 33460
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.


(SIGNATURE)

February 4, 1997
(DATE)