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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)2248870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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ARTICLES OF INCORPORATION

OF

GOLDEN TOUCH HOMES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is GOLDEN TOUCH HOMES. ISC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 6980 Greystone Lane, Fort Myers, Florida 33912. The mailing address of the corporation is 6980 Greystone Lane, Fort Myers, Florida 33912.

ARTICLE THREE

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is at 6980 Greystone Lane, Fort Myers, Florida 33912. The name of the initial registered agent at that address is SCOTT VAN NETTA.

ARTICLE FOUR

PURPOSE

The corporation shall engage in and transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE SIX

AUTHORIZED SHARES

The corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors shall consist of two members whose names and addresses are:

NAME	ADDRESS
SCOTT VAN NETTA	6980 Greystone Lane Fort Myers, Florida 33912
BARBARA VAN NETTA	6980 Greystone Lane

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is SCOTT VAN NETTA, 6980 Greystone Lane, Fort Myers, Florida 33912.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 1940 day of March, 1997 in Fort Myers, Lee County, Florida.

SCOTT VAN NETTA

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority this day appeared SCOTT VAN NETTA, personally known to me, and he did take an oath and acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 19th day of March, 1997 in Fort Myers, Lee County, Florida.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:

Type/Print Name



Kireten Reed Shultz My Commussion // CC535101 EXPIRES March 20, 2000 Bonded thru troy fair insurance, IRC.

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Sections 48.091 and 607.0501, Florida Statutes:

GOLDEN TOUCH HOMES, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its initial principal office at 6980 Greystone Lane, Fort Myers, Florida 33912 in the City of Fort Myers, County of Lee, State of Florida has named SCOTT VAN NETTA, located at 6980 Greystone Lane, City of Fort Myers, County of Lee, State of Florida, as its registered agent to accept service of process within this state and otherwise perform the duties and responsibilities of said registered agent.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
BARBARA VAN NETTA	(P)	6980 Greystone Lane Fort Myers, Florida 33912
SCOTT VAN NETTA	(VP)	6980 Greystone Lane Fort Myers, Florida 33912
BARBARA VAN NETTA	(S)	6980 Greystone Lane Fort Myers, Florida 33912
BARBARA VAN NETTA	<u>(T)</u>	6980 Greystone Lane Fort Myers, Florida 33912
DIRECTORS:		SPECIFIC ADDRESS
SCOTT VAN NETTA		6980 Greystone Lane Fort Myers, Florida 33912

BARBARA VAN NETTA	6980 Greystone Lane <u>Fort Myers, Florida 33912</u>
	By: Lota Wan Nut (Corporate Officer)
	(Corporate Officer)

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for GOLDEN TOUCH HOMES, INC., and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$35.00

(Registered Agent)

FILED