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Stamp: TELETYPE LETTER

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

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****122.50 ****122.50

SUBJECT: GOLDEN EAGLE, P., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew.
8748 Wittenwood Cove.
Orlando Fl 32836

PHONE: 407-876-7241

Stamp: FILED
97 MAR 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures
Original and One Copy of Articles

Handwritten signature: [Signature]
Handwritten date: 3/27

Articles of Incorporation
GOLDEN EAGLE P. , Inc.

FILED
97 MAR 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 EAGLE P. , Inc.

Article II - Principal Office

The principal office and mailing address of this corporation shall be:

4301 W VINE ST #D-17
Kissimmee Fl 34746

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 no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Pauline Jaw
3192 Pinto Dr.,
Kissimmee Fl 34746


Article V - Incorporator(s)

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

Christine Chew
8748 wittenwood cv.
Orlando Fl 32836

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

this 20th Day of Mar. 97

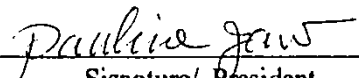


Signature

ARTICAL VI-OFFICRS

The names and sddress of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Pauline Jaw (President)
3192 Pinto Dr.,
Kissimmee Fl 34746



Signature/ President

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 Eagle P., Inc.

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

Pauline Jaw
3192 Pinto Dr.
Kissimmee Fl 34746

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.

Pauline Jaw
Signature

3/30/97
DATE

FILED
97 MAR 24 AM 11:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE