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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: GOLDEN STAR OF MIAMI CORPORATION

AUDIT NUMBER.....H97000006601

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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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 STAR OF MIAMI, CORP.

ARTICLE II PRINCIPAL OFFICE

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

20900 S. Dixie HWY
Miami, Fl. 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Efrain A. Jaramillo
13632 S.W. 284 Terr.
Homestead, Fl. 33033

Prepared by:

Efrain A. Jaramillo
13632 S.W. 284 Terr.
Homestead, Fl. 33033
(305)245-3926

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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):

Efrain A. Jaramillo
13632 S.W. 284 Terr.
Homestead, Fl. 33033

Director, President & Treasurer.

Efrain Jaramillo Galvis
13632 S.W. 284 Terr.
Homestead, Fl. 33033

Director & Vice- President.

Ruth Jaramillo
13632 S.W. 284 Terr.
Homestead, Fl. 33033

Director & Secretary

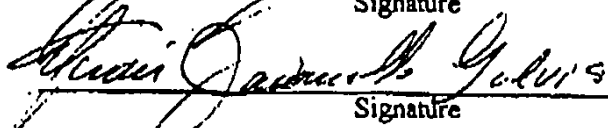
Carlos Cano
13632 S.W. 284 Terr.
Homestead, Fl. 33033

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

22 day of April, 19 97



Signature



Signature



Signature

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

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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 STAR OF MIAMI, CORP.

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

Efrain A. Jaramillo (NAME)
13632 S.W. 284 Terr. (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Homestead, Fl. 33033 (CITY/STATE/ZIP)

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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.

[Handwritten Signature] (SIGNATURE)

4-22-97 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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