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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: GOLDENACCESS.COM, INC.

AUDIT NUMBER.....H97000009766

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation GOLDENACCESS.COM, INC.
Address of Corporation 1440 J.F. KENNEDY CAUSEWAY SUITE 301
NORTH BAY VILLAGE, FLORIDA 33141

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of none. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT CLIFFORD Y. PIERCE
and 1440 J.F. KENNEDY CBY. SUITE 301
REGISTERED OFFICE: NORTH BAY VILLAGE, FLORIDA 33141

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Clifford Y. Pierce 6/13/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. CLIFFORD Y. PIERCE
4216 CLEVELAND STREET
HOLLYWOOD, FLORIDA 33021

Article 5: The Name and Address of the INCORPORATOR is:

CLIFFORD Y. PIERCE
1440 J.F. KENNEDY CAUSEWAY SUITE 301
NORTH BAY VILLAGE, FLORIDA 33141

In witness whereof I have subscribed my name

Clifford Y. Pierce
Signature of Incorporator

CLIFFORD Y. PIERCE

H97-9766
Prepared by:

ace INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33138
305-358-2571

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