



P970000 92506

ACCOUNT NO. : 072100000032

REFERENCE : 580174 11489A

AUTHORIZATION :

COST LIMIT :

*Patricia Pizutto*  
\$ 122,500

ORDER DATE : October 28, 1997

ORDER TIME : 10:37 AM

ORDER NO. : 580174-010

CUSTOMER NO: 11489A

700002331617--0

CUSTOMER: Ms. Claire Seminario  
OPPENHEIM & ASSOCIATES

Suite 800  
3191 Coral Way  
Miami, FL 33145

DOMESTIC FILING

NAME: GOLDENSTONE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 OCT 28 PM 1:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
97 OCT 28 PM 12:14  
DIVISION OF CORPORATION

SN OCT 28 1997

EFFECTIVE DATE  
10/23/97

ARTICLES OF INCORPORATION

OF

GOLDENSTONE CORPORATION

FILED  
97 OCT 28 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is: GOLDENSTONE CORPORATION.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

3191 Coral Way, Suite 800  
Miami, FL 33145

ARTICLE IV - CAPITAL STOCK

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

One Thousand (1,000) Shares, all of which  
shall be Common Shares, \$.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State, together with these Articles of Incorporation, the name and

address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim, Esq.  
3191 Coral Way, Suite 800  
Miami, Florida 33145

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steven P. Oppenheim, Esq.  
3191 Coral Way, Suite 800  
Miami, Florida 33145

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

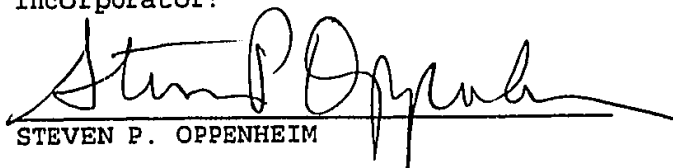
The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 23 day of October, 1997.

Incorporator:

  
STEVEN P. OPPENHEIM

STATE OF FLORIDA )

COUNTY OF DADE )

ss:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEVEN P. OPPENHEIM, personally known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposed therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23<sup>rd</sup> day of October, 1997.

*Walter Dole*  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My commission expires:

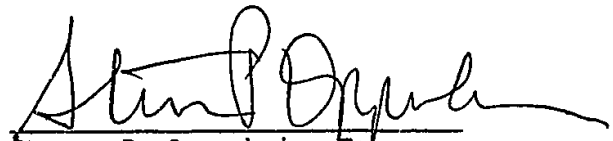


WALTER DOLE  
My Comm Exp. 1/22/00  
Bonded By Service Ins  
No. CC526157

☒ Personally Known ☐ Other I. D.

DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for GOLDENSTONE CORPORATION, with a registered office at 3191 Coral Way, Suite 800, Miami, Florida 33145, I hereby accept 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.

  
Steven P. Oppenheim, Esq.

DATED: October 23, 1997

FILED  
97 OCT 28 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA