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MALIN NETHONGKOME  
1145 NE 180<sup>th</sup> Street  
North Miami Beach, Florida 33162  
Telephone (305) 944-7297

October 31, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002339481--9  
-11/05/97--01100--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: GOLDEN STARS FOOD, INC.

Greetings:

Enclosed are one original and two (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Thank you for your time and consideration.

Sincerely,

*Malin Nethongkome*  
Malin Nethongkome

FILED  
97 NOV -5 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Done*  
*11/6/97*

FILED  
97 NOV -5 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
GOLDEN STARS FOOD, INC.**

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 shall be: GOLDEN STARS FOOD, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1145 NE 180<sup>th</sup> Street, North Miami Beach, Florida 33162.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

MALIN NETHONGKOME, 1145 NE 180<sup>th</sup> Street, North Miami Beach, Florida 33162.

**ARTICLE V INCORPORATOR**

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

MALIN NETHONGKOME, 1145 NE 180<sup>th</sup> Street, North Miami Beach, Florida 33162.

The undersigned has executed these Articles of Incorporation this 31st day of October, 1997.



Malin Nethongkome, President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 STARS FOOD, INC.
2. The name and address of the registered agent and office is:

MALIN NETHONGKOME, 1145 NE 180<sup>th</sup> Street, North Miami Beach, Florida 33162.

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.

Malin Nethongkome      10/31/97  
Malin Nethongkome      Date

FILED  
97 NOV -5 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA