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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GOLEN GATE CORPORATION

AUDIT NUMBER.....H98000006258

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

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight APR 01 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1998

EMPIRE

SUBJECT: GOLDEN GATE CORPORATION
REF: W98000007198

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E98000006258
Letter Number: 098A00017338

ARTICLES OF INCORPORATION OF
GOLEN GATE CORPORATION

H98000006258

Article I - NAME

The name of the corporation is **GOLEN GATE CORPORATION**.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is 11111 Biscayne Blvd., Suite 1552, Miami, Florida 33181.

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Abraham Golen
Vice-President: Francoise Mazzega Golen
11111 Biscayne Blvd.
Suite 1552
Miami, Florida 33181

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TALLAHASSEE FLORIDA

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Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares with a \$1.00 par value.

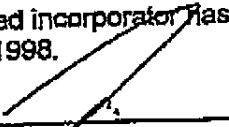
Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Abraham Golen, 11111 Biscayne Blvd., Suite 1552, Miami, Florida 33181.

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is Abraham Golen, 11111 Biscayne Blvd., Suite 1552, Miami, Florida 33181.

The undersigned incorporator has executed these Articles of Incorporation on this 30th day of March, 1998.


Abraham Golen

Prepared by: Mario J. Louis, Esq., Florida Bar No. 0849154
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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

Pursuant to the provision 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/register agent, in the State of Florida.

The name of the corporation is: **GOLEN GATE CORPORATION.**

The name and address of the registered agent is: Abraham Golen, 11111 Biscayne Blvd., Suite 1552, Miami, Florida 33181.

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.



Abraham Golen, 3/30/97

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