

TRANSMITTAL LETTER

P98000031958

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002462124--1
-03/19/98-01063-010
*****78.75 *****78.75

SUBJECT:

GOLDEN FINANCIAL INTERNATIONAL, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

BRUCE W. GOLDEN

Name (Printed or typed)

2730 BANYAN RD., B-27

Address

BUCA RATON, FL. 33432

City, State & Zip

(561) 368-5569

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 PM 2:32

NOTE: Please provide the original and one copy of the articles.

RP
04-07-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1998

BRUCE W. GOLDEN
2730 BANYAN RD. B-27
BOCA RATON, FL 33432

SUBJECT: GOLDEN INVESTMENT COMPANY, LTD
Ref. Number: W9800006325

We have received your document for GOLDEN INVESTMENT COMPANY, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The use of the suffix "Ltd." is not acceptable for a Florida corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00015320

ARTICLES OF INCORPORATION

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 FINANCIAL INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

2730 BANYAN RD. (B-27)
BOCA RATON, FL 33432

ARTICLE III SHARES

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

TEN

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BRUCE W. GOLDEN
2730 BANYAN RD. B-27
BOCA RATON, FL 33432

ARTICLE V INCORPORATOR

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

BRUCE W. GOLDEN
2730 BANYAN RD. B-27
BOCA RATON, FL 33432

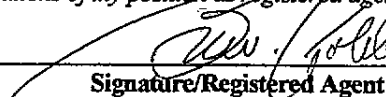
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Signature/Incorporator

3/12/98
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

3/17/98
Date