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KLAINÉ, WILEY, HOFFMANN & MINUTOLO

A LEGAL PROFESSIONAL ASSOCIATION

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*ALSO ADMITTED IN KENTUCKY
*ALSO ADMITTED IN WASHINGTON, D.C.

March 31, 1998

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

Re: Golden Coast Group, Inc.

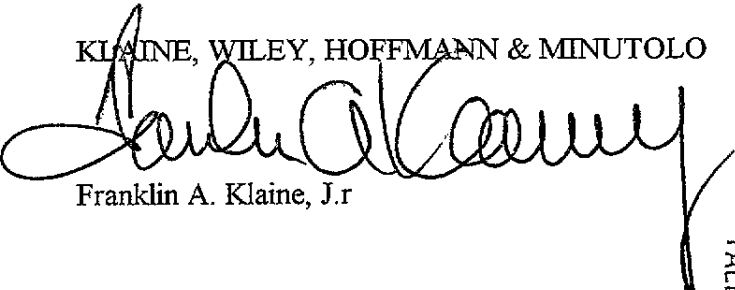
Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for filing with your office regarding the incorporation of the above-captioned corporation. Also enclosed you will find a check in the amount of \$70.00 to cover the filing fee.

I would appreciate it if you could see that the Articles of Incorporation are filed as quickly as possible. Thank you for your assistance and cooperation in this matter. Naturally, if you have any questions, please do not hesitate to contact me collect.

Sincerely,

KLAINÉ, WILEY, HOFFMANN & MINUTOLO



Franklin A. Klaine, Jr.

FAK, Jr./sp
Encls.

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*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -6 AM 11:49

FILED

QN 4-8-98

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 COAST GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

638 Vintage Reserve
Unit 2A
Naples, Florida 34119

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

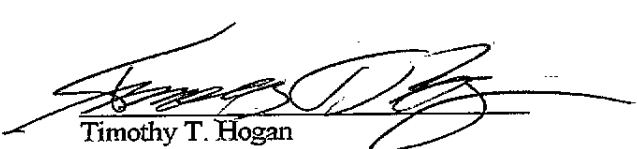
Timothy T. Hogan
638 Vintage Reserve
Unit 2A
Naples, Florida 34119

ARTICLE V INCORPORATOR

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

Timothy T. Hogan
638 Vintage Reserve
Unit 2A
Naples, Florida 34119

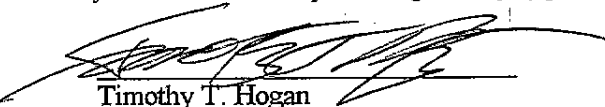
FILED
98 APR -6 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Timothy T. Hogan

3-27-98
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.


Timothy T. Hogan
Registered Agent

3-27-98
Date