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Requestor's Name					98 MAY 20 PM 1:51	
				SECRETARY OF STATE TALLAHASSEE, FLORIDA		
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					Office Use Only	
CORPORAȚION NAME(S) & DOCUMENT NUMBER(S), (if known):						
1. <u>He Holden Rule</u> , <u>UNCOOO02530250—6</u> (Corporation Name) (Document #) -05/20/98-01063-007 ****122.50 ****122.50						
2(Corporation Name) (Document #)						
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Walk in Pick up time 2,50 Certified Copy						
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	NEW FILINGS		AMENDMENTS			
	Profit		Amendment		RECEIVED 98 MAY 20 PH 12: 20 DEPARTMENT OF STATE IVISION OF CORPORATION TALLAMASSEE, FLORIDA	
	NonProfit		Resignation of R.A., Officer/Direct	ctor	ECEIVED ANY 20 PH 12: 2 ON OF CORPORATION LAMASSEE, FLORID	
	Limited Liability		Change of Registered Agent			
	Domestication		Dissolution/Withdrawal		FORS II	
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14,010	OTHER FILINGS		REGISTRATION/			
	Annual Report		QUALIFICATION			
	Fictitious Name		Foreign	•	MAY 2 0 1998	
	Name Reservation		Limited Partnership	P. Hai		
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Examiner's Initials

ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE GOLDEN RULE, INC.

ARTICLE I

The name of this corporation shall be THE GOLDEN RULE, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064. The initial registered agent of this corporation shall be Dolores K. Sanchez, Esquire

ARTICLE IV

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the persons serving on the initial Board of Directors is as follows:

<u>NAME</u>

ADDRESS

JORDAN WASHELL

648 NE 16th Terrace Ft. Lauderdale, FL 33304

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

JORDAN WASHELL

648 NE 16th Terrace Ft. Lauderdale, FL 33304

ARTICLE VII

The principle office is 648 NE 16th Terrace, FT. Lauderdale, FL 33304. The mailing address of the corporation is 648 NE 16th Terrace, FT. Lauderdale, FL 33304.

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this day of ______, 1998.

JORDAN WASHELI

STATE OF FORIDA)

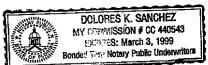
COUNTY OF BROWAR)

I HEREBY CERTIFY that on this day, in the State and County named above, before me, an officer duly authorized and acting, personally appeared JORDAN WASHELL who is known to me personally or who has produced ______ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this _

19¹⁵ day of

<u> 1998.</u>



Notary Public, State of Florida My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, Dolores K. Sanchez, designated as Registered Agent of THE GOLDEN RULE, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit: 4701 N. Federal Highway, Suite 316 Lighthouse Pt., FL 33064

DOLORES K. SANCHEZ

98 NAY 20 PM 1: 51 SECRETARY OF STATE SECRETARY OF STATE