

P980000575/2

800 Douglas Road  
Suite 540, North Tower  
Coral Gables, FL 33134

600002571606--3  
-06/24/98--01089--008  
\*\*\*\*122.50 \*\*\*\*122.50

June 19, 1998

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

Subject: Golden Chains, Inc.

Enclosed please find an original and two copies of the articles of incorporation for the above corporation and check in the amount of \$122.50. Please send me one certified copy of the articles of incorporation to be filed for the above corporation.

From: Michael DiPietro  
800 Douglas Road.  
Suite 540, North Tower  
Coral Gables, FL 33134

Sincerely,



Michael DiPietro

APPROVED  
AND  
FILED  
98 JUN 24 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8554-558

APPROVED  
AND  
FILED

98 JUN 24 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF GOLDEN CHAINS, INC.

### ARTICLE I

The name of the corporation is GOLDEN CHAINS, INC. (hereinafter called the "Corporation").

### ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o: Michael DiPietro, 800 Douglas Road, Suite 540, North Tower, Coral Gables, FL 33134.

### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Per Value Per Share</u>	<u>Class of Stock</u>
1,000	\$0.01	Common

### ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 800 Douglas Road, Suite 540, North Tower, City of Coral Gables, County of Dade, and the name of its initial registered agent at such office is Michael DiPietro.

### ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Michael DiPietro  
9800 N.W. 32<sup>nd</sup> Street  
Miami, Florida 33172

Anthony Perez  
1515 Genoa Street  
Coral Gables, FL 33134

ARTICLE VI

The name of the Incorporator is Michael DiPietro and the address of the Incorporator is 9800 N.W. 32<sup>nd</sup> Street, Miami, FL 33172.

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 22 day of June, 1998.

  
Michael DiPietro - Incorporator

STATE OF FLORIDA )

) SS:

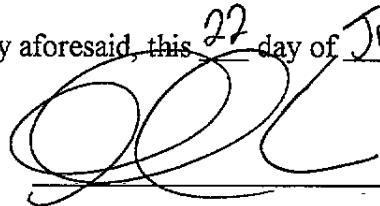
COUNTY OF Dade

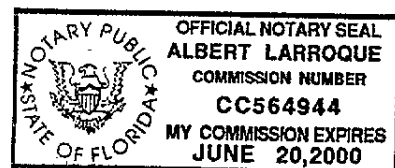
BEFORE ME, the undersigned authority, personally appeared Michael DiPietro, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 22 day of June, 1998.

Notary Public

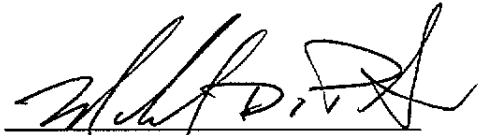
State of Florida at Large





ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of GOLDEN CHAINS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Michael DiPietro,  
Registered Agent

Dated: 6/22/98

APPROVED  
AND  
FILED  
98 JUN 24 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA