

FRANK M. BLOHM MBA, MS

ACCOUNTING, TAXES, INFORMATION SYSTEMS, FINANCE, REIMBURSEMENT

June 23, 1998

P98000058251

To Whom It May Concern:

Please accept this check for \$70 to incorporate Goldcoast Retail, Inc.

Thank you,



Frank Blohm

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-06/29/98-01109--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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GOLDCOAST RETAIL, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

GOLDCOAST RETAIL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

Five Hundred Shares (500) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the corporation shall be:

390 E PALMETTO PARK RD

BOCA RATON, FL 33432

and the name of its initial Registered Agent at such address is:

JEAN DRUMMOND

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as the Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

JEAN DRUMMOND

750 S COUNTY RD, PALM BEACH, FL 33480

The name and address of each incorporator is:

JEAN DRUMMOND

750 S COUNTY RD

PALM BEACH, FL 33480

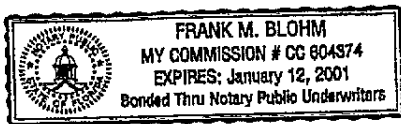
Dated: 6-17, 1998

X Jeanne Drummond

State of Florida:

County of BROWARD:

The foregoing instrument was acknowledged before me this 17 day of June,  
1998 by Jeanne Drummond and \_\_\_\_\_.



Frank M. Blohm  
Notary Public

JEAN DRUMMOND, having been designated to act as Registered  
Agent hereby agrees to act in this capacity.

X Jeanne Drummond  
Registered Agent

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