P980000 69219

TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

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

100002606891---5 -08/04/98--01052--014 ****122.50 ****122.50

	sed is an origina	I and one (1) co	py of the articles o	of incorporation	<u>-</u>	
for:	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate y Required	FILED 98 AUG -4 AM I SECRETARY OF ST ALLAHASSEE, FLC	
	FROM:	DAUIR Name 5769	(printed or typed) WW 7+ Address		STATE 216	
	7	(305)	-41, F/, y, State & Zip 2-64-35		<i>'</i>	VE
		Daytime	Telephone number	AUTHOR CORRECT DATE	IZATION BY PHONE TO 10 18	FO

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



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 Age of Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5769 N.W 7th street suite 216 Miami. Ft. 33126

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:

David Nezvadovitz

5769 N.W 7th st suite 216 Miami, Fl. 33126

ARTICLE V INCORPORATOR

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

David Nezvadovitz President

David Nezvadovitz Vice-President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03 day of

David Nezvadovitz

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED

OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Golden Age of Miami, Inc.

2. The name and address of the registered agent and office is:

David Nezvadovitz 5769 N.W 7th st suite 216 Miami. Fl. 33126

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

avid Nezvadovitz

(date)