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CYNTHIA J. PYLES, P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 8:50

7651-C Ashley Park Court
Suite 411
Orlando, Florida 32835

Telephone (407) 298-7077
Facsimile (407) 295-1279

Deborah A. Lodge, Legal Assistant

August 26, 1998

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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****122.50 ****122.50

Re: Golden Dunes, Inc.

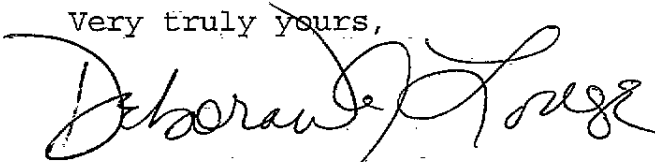
Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$122.50 to cover the filing fee, certified copy fee and registered agent designation.

Once filed, please forward a certified copy of the Articles of Incorporation to us.

If you have any questions or comments regarding the enclosed documents, please do not hesitate to contact us.

Very truly yours,



Deborah A. Lodge
Legal Assistant

DAL\me
Enclosures

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ARTICLES OF INCORPORATION

OF

GOLDEN DUNES, INC.

ARTICLE I - NAME

The name of this corporation is **GOLDEN DUNES, INC.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be **4471 Sugar Pine Drive, Boca Raton, Florida 33441.**

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of ONE AND 00/100 DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **4471 Sugar Pine Drive, Boca Raton, Florida 33441**, and the name of the initial registered agent of this corporation at that address is **Jeannine O. Cook.**

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Jeannine O. Cook

**4471 Sugar Pine Drive
Boca Raton, Florida 33441**

Brant Stanford, Jr.

**4471 Sugar Pine Drive
Boca Raton, Florida 33441**

ARTICLE VI- INCORPORATOR

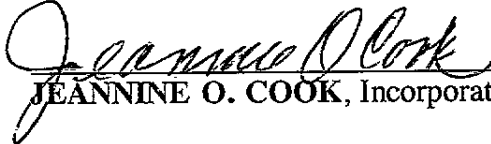
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The name and address of the person signing these Articles are as follows:

Jeannine O. Cook

**4471 Sugar Pine Drive
Boca Raton, Florida 33441**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of August, 1998.


JEANNINE O. COOK, Incorporator

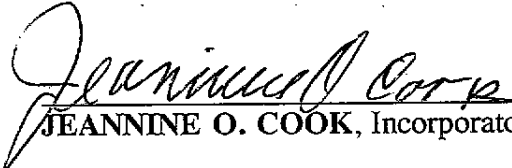
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **GOLDEN DUNES, INC.**


JEANNINE O. COOK, Registered Agent

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of **GOLDEN DUNES, INC.**


JEANNINE O. COOK, Incorporator