

P98000102754



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 058058 151289A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigute*

98 DEC -9 PM 5:19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : December 9, 1998

ORDER TIME : 12:45 PM

ORDER NO. : 058058-005

300002707593--3

CUSTOMER NO: 151289A

CUSTOMER: Mr. Sean Biddiscombe  
PERSONAL COMMUNICATIONS GROUP,  
PERSONAL COMMUNICATIONS GROUP,  
Suite 300  
2401 East Atlantic Boulevard  
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: GOLDEN INTERNET E-COMMERCE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

RECEIVED

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*g 12/9/98*

**ARTICLES OF INCORPORATION**

**OF**

**GOLDEN INTERNET E-COMMERCE, INC.**

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The Undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be **GOLDEN INTERNET E-COMMERCE, INC.** located at: 2401 E. Atlantic Blvd. Suite 300, Pompano Beach, Fl. 33062.

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

**AUTHORIZED CAPITAL**

The initial authorized capital of the corporation shall be Fifty Thousand Dollars (\$50,000).

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue forty million (40,000,000) shares of common

**stock. The shares of stock shall have a par value of (.005) per share. The consideration to be paid for each share shall be fixed at the Board of Directors meeting.**

## **ARTICLE V**

### **INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

**This corporation's Initial Registered Agent and Registered office in the State of Florida shall be: Sean Biddiscombe 2401 E. Atlantic Blvd. Suite 300, Pompano Beach, Fl. 33062**

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

**The number of Directors may be altered from time to time by the by-laws adopted by Stockholders. However, the corporation shall have no less than one (1) Director at any time.**

## **ARTICLE VII**

### **INITIAL DIRECTORS**

**The name and address of the Director(s) are:**

**David Decker, 2401 E. Atlantic Blvd. Suite 300, Pompano Beach, Fl. 33062**

**Sean Biddiscombe, 2401 E. Atlantic Blvd. Suite 300, Pompano Beach, Fl. 33062**

**Todd Nelson, 15700 W. 6<sup>th</sup> Ave. Golden, CO. 80401**

**Taylor Stull, 15700 W. 6<sup>th</sup> Ave. Golden, CO. 80401**

**ARTICLE VIII**  
**INCORPORATORS**

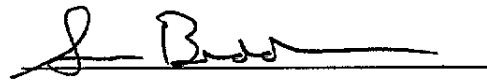
**The name and address of each Incorporator executing these Articles of  
Incorporation is:**

**Sean Biddiscombe, 2401 E. Atlantic Blvd. Suite 300, Pompano Beach, Fl. 33062**

**ARTICLE IX**  
**COMMENCEMENT DATE**

**Corporate existence will commence of date Articles of Incorporation are approved.**

**THE UNDERSIGNED INCORPORATOR, for the purpose of forming a  
corporation to do business within the State of Florida, does hereby make and file  
these Articles of Incorporation, hereby declaring and certifying that the facts stated  
herein are true.**



**Sean Biddiscombe**

**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 Intranet E-Commerce, INC.

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


SEAN Biddiscombe  
(NAME)

2401 E. ATLANTIC Blvd. Suite 300  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPAHO Bch, FL 33062  
(CITY/STATE/ZIP)

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*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.*

  
(SIGNATURE)

12-8-98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314