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FILED
99 FEB 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: February 12, 1999

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

900002783349--1

-02/22/99--01125--001

****122.50 *****78.75

RE: GOLDEN VESSEL, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR GOLDEN VESSEL, INC. AND
OUR CHECK IN THE AMOUNT OF \$122.50 IS ENCLOSED FOR THE
FOLLOWING:

Memo from the desk of . . .

RICHARD L. HEFFERNAN, C.P.A.

RESPECTFULLY

*Please mail
articles to the
following:*

Richard L. Heffernan, P.A.
Certified Public Accountant
P.O. Box 617
2911 E. Main Street
Pahokee, FL 33476

E. CHESSEN

FEB 2, 5 1999

Thank you.

CERTIFICATE OF INCORPORATION

-OF-

GOLDEN VESSEL, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

GOLDEN VESSEL, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

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

ROUTE 1 1854 HOOKER'S POINT
CLEWISTON, FLORIDA 33440

FILED
99 FEB 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Daniel Perez

Paula J. Perez

34 N.E. Avenue J

34 N.E. Avenue J

Belle Glade, FL. 33430

Belle Glade, FL. 33430

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Paula J. Perez

34 N.E. Avenue J

Belle Glade, FL. 33430

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Paula J. Perez being natural person, competent to contract, have hereunto set his hand and seals this 12th. day of February, 1999.

Paula J. Perez, (SEAL)
_____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Paula J. Perez to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 12th day of February 1999.

(Notary Seal)

Richard L. Heffernan
Notary Public, State of Florida



Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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Paula J. Perez, (SEAL)
_____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

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(Notary Seal)

Richard L. Heffernan
Notary Public, State of Florida



Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GOLDEN VESSEL, INC.
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT ROUTE 1 1854 HOOKER'S POINT
CLEWISTON, FLORIDA 33440
(Business Address, City & State)

HAS NAMED Richard L. Heffernan
(Name of Registered Agent)

LOCATED AT 2911 E. Main St. P.O. Box 617
(Street Address and Number of Building)
Post Office Box Addresses ARE NOT Acceptable

CITY OF Pahokee 33476, STATE OF FLORIDA, AS ITS AGENT FOR TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE, Paula J. Perez
(Corporate Officer)

TITLE Vice-President

DATE 02-12-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, Richard L. Heffernan
(Registered Agent)

DATE 2-12-99

BUREAU OF CORPORATE RECORDS, P.O.BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE