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T R HERRERA FINANCIAL SERVICES, INC.

17974 SW 33RD COURT  
MIRAMAR, FL 33029-1636  
954-442-3293  
FAX 954-442-3294

March 30, 1999

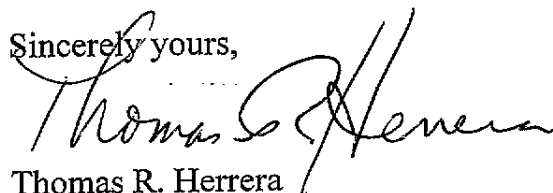
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\*\*\*157.50 \*\*\*78.75

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

Dear Sirs:

Enclosed please find check for \$78.75 to cover the incorporation fees on Golden Shore's Enterprises Corp. Thank you for your kind cooperation in this matter.

Sincerely yours,



Thomas R. Herrera  
President

cc: Thomas Gentile, President

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
GOLDEN SHORE'S ENTERPRISES CORP.**

**ARTICLE I.**

**CORPORATE NAME**

The name of the corporation shall be:  
GOLDEN SHORE'S ENTERPRISES CORP.

**ARTICLE II.**

**PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the corporation shall be:

9831 GOLDENROD DRIVE  
BOYNTON BEACH, FL 33437

**ARTICLE III.**

**NATURE OF CORPORATE BUSINESS**

The corporation may engage in any business as allowed under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.**

**CAPITAL STOCK**

This corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of one (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V.**

**TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI.**

**PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

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**ARTICLE VII.**  
**SPECIAL PROVISIONS**

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

**ARTICLE VIII.**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

THOMAS GENTILE  
9831 GOLDENROD DRIVE  
BOYNTON BEACH, FL 33437

**ARTICLE IX.**  
**BOARD OF DIRECTORS**

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

**ARTICLE X.**  
**INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

<b>Name</b>	<b>Address</b>
THOMAS GENTILE	9831 GOLDENROD DRIVE, BOYNTON BEACH, FL 33437

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE XI.**  
**OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

<b>Name</b>	<b>Address</b>
THOMAS GENTILE	9831 GOLDENROD DRIVE, BOYNTON BEACH, FL 33437

**ARTICLE XII.**  
**INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

THOMAS GENTILE 9831 GOLDENROD DRIVE, BOYNTON BEACH, FL 33437

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

*Thomas Gentile*  
THOMAS GENTILE  
INCORPORATOR

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

*Thomas Gentile*  
THOMAS GENTILE  
REGISTERED AGENT

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