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TRANSMITTAL LETTER

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

400002834334--7  
-04/09/99--01025--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: GOLDEN PLANET, INC.**

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

FROM: BEN BERGER  
4258 Brandywine Drive  
Boca Raton FL 33487

561-912-9538

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -9 PM 6:42

4-13  
WS

# 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 - CORPORATE NAME

The name of the corporation shall be:

**GOLDEN PLANET, INC.**

## ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

## ARTICLE IV - SHARES

The corporation is authorized to issue 1000 shares (1000), which are of a part value of \$0.10 each and are of the same class and are to be common shares.

## ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation is:

MR. SAMUEL STARK  
450 NE 20<sup>TH</sup> STREET SUITE 113  
BOCA RATON FL 33431

The corporation principal office and mailing address is:

**GOLDEN PLANET, INC.**  
450 NE 20<sup>TH</sup> STREET SUITE 113  
BOCA RATON, FLORIDA 33431

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-law, but shall never be less than (1). The name and address of the initial directors of the corporation are:

SAMUEL STARK  
450 NE 20<sup>TH</sup> STREET SUITE 113  
BOCA RATON FL 33431

BEN BERGER  
450 NE 20<sup>TH</sup> STREET SUITE 113  
BOCA RATON FL 33431

## ARTICLE VII - INCORPORATOR

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

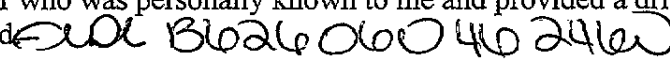
BEN BERGER  
4258 BRANDYWINE DRIVE  
BOCA RATON, FLORIDA 33487

  
BEN BERGER, Incorporator

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 6<sup>th</sup> day of April, 1999.

\_\_\_\_\_ (SEAL)

STATE OF FLORIDA       )  
                                  SS  
COUNTY OF PALM BEACH )

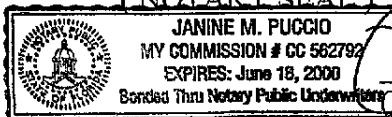
Before me, a notary public authorized to take acknowledgements in the State and County set forth above, came Ben Berger who was personally known to me and provided a driver license as proof and personally appeared 

BEN BERGER

Known to me and known to be the person executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6<sup>th</sup> day of April, 1999.

(NOTARY SEAL)



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FL AT LARGE)  
MY COMMISSION EXPIRES:

**CERTIFICATE OF REGISTERED AGENT**

OF

**GOLDEN PLANET, INC.**

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with it's registered office as indicated in the Articles of Incorporation at:

450 NE 20<sup>TH</sup> STREET SUITE 113  
BOCA RATON FL 33431

Has named: MR. SAMUEL STARK

Located at the aforesaid address, as it's registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

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.

  
Samuel Stark, Registered Agent

4-6-99  
Date

