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ARTICLES OF INCORPORATION

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of this corporation is Golden Homes & Estates, Inc.

99 AUG -3 PM 1:34 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II, NATURE OF BUSINESS

Golden Homes & Estates, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Golden Homes & Estates, Inc. is perpetual.

ARTICLE IV, CAPITAL STOCK

Golden Homes & Estates, Inc. is authorized to issue one hundred (100) shares of common stock, par value \$1.00 per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE V, ADDRESS

The principle address of Golden Homes & Estates, Inc. is:

2588 SW 27th Ave Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is Antonio Garcia.

ARTICLE VI, INITIAL DIRECTORS

Golden Homes & Estates, Inc. board of directors shall be elected at the first annual meeting.

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Antonio Garcia 2588 SW 27th Ave Miami, Fl 33133

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this 28th day of June 1999.

STATE OF FLORIDA)

COUNTY OF DADE)

Antonio Garcia Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared <u>Antonio Garcia</u>, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28th day of June 1999.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

99 AUG -3 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Homes & Estates, Inc.				
_					
2.	The name and address of the registered agent and office is: Antonio Garcia				
_	2588 SW 27th Ave				
	Miami, Fl 33133				
	SIGNATURE ATTURE TITLE Incorporate DATE June 28, 1999				

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 THE CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

DATE June 28