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TRANSMITTAL LETTER

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

REFERENCE NO: 00/
SUBJECT: Golden Investment Group, Inc.

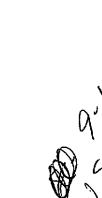
Enclosed is an original and one (1) copy of articles of incorporation.

and Check # 296 for \$ 78.75

From:

MARIA ISABEL BRATT 6541 N.W., 21st Court Sunrise, Fl. 333¹³

(954) 742-3797



ARTICLES OF INCORPORATION 0F

GOLDEN INVESTMENT GROUP, INC

ARTICLE I: Corporate Name.

The Name of this corporation is:

GOLDEN INVESTMENT GROUP, INC.

ARTICLE II: Nature of Business and Powers.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III: Term of Existence.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV: Principal Office.

The Principal place of business and mailing address of this corporation are:

6541 N.W., 21st Court Sunrise, Fl. 33313

ARTICLE V: Board of Directors.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less that one.

ARTICLE IX: Nature of the Business

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE X: Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

OF

GOLDEN INVESTMENT GROUP, INC.

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.

The Board Directors are:

President Maria Isabel Bratt
Vice-President Maria Isabel Bratt
Treasure Maria Isabel Bratt
Secretary Maria Isabel Bratt

ARTICLE VI: Initial Director

The name of the initial director of this Corporation and his street address is:

MARIA ISABEL BRATT 6541 N.W., 21st Court Sunrise, Fl. 333¹³

ARTICLE VII: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII: Initial Registered agent and office.

The name and address of the initial registered agent and the initial registered principal office are:

MARIA ISABEL BRATT 6541 S.W., 21st Court Sunrise, Fl. 33313

1.- The name of the corporation is:

GOLDEN INVESTMENT GROUP, INC.

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

MARIA ISABEL BRATT 6541 N.W., 21st Court Sunrise, Fl. 33313

Maria Isabel Bratt

Registered Agent

Date: August 16, 1999