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TRANSMITTAL LETTER

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

REFERENCE NO: 001
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

FILED
99 AUG 27 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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WS

**ARTICLES OF INCORPORATION
OF
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 than one.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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