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law office of

Andrew G. Natelson

412 S. Central Ave  
P.O. Box 307  
Flagler Beach, FL 32136

Phone  
904/439-5138

October 21, 1999

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

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-10/27/99--01031--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Golden International Inc.

Dear Sir:

Please note that I represent Leon Golden and Lisa Golden of Palm Coast, Florida, who are the incorporators of the proposed new for profit Florida Corporation, Golden International Inc. Enclosed is an original of Articles of Incorporation and an original of a Designation and Acceptance of Registered Agent.

Please file these documents with the Division of Corporations. Please send me your transmittal form once the Articles of Incorporation have been filed with your office. My check for \$70.00 is enclosed.

If you need anything further, please call me. Thank you for your assistance.

Sincerely yours,

  
Andrew G. Natelson

AGN/d  
enc:

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

GOLDEN INTERNATIONAL INC.

The undersigned subscribers to these Articles of Incorporation, who are natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Golden International Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 93 Ferndale Lane, Palm Coast, Florida. The mailing address of the corporation shall be 93 Ferndale Lane, Palm Coast, Florida 32137.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation is Andrew G. Natelson. The street address of the initial registered office is 412 South Central Avenue, Flagler Beach, Florida and the mailing address of the initial registered office is P.O. Box 307, Flagler Beach, Florida 32136.

ARTICLE V. INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation is:

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Leon Golden, 93 Ferndale Lane, Palm Coast, Florida 32137 and  
Lisa Golden, 93 Ferndale Lane, Palm Coast, Florida 32137.

IN WITNESS WHEREOF, the undersigned have hereunto set their  
hands and seals on this 19 day of October, 1999.

Leon Golden

Leon Golden

Lisa Golden

Lisa Golden

STATE OF FLORIDA  
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 19  
day of October, 1999 by Leon Golden.

Andrew G. Natelson  
Notary Public

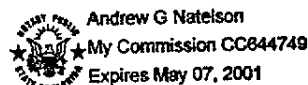
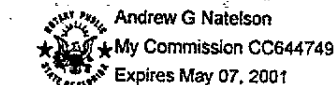
Personally Known ✓ OR  
Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 19  
day of October, 1999 by Lisa Golden.

Andrew G. Natelson  
Notary Public

Personally Known \_\_\_\_\_ OR  
Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 International Inc.
2. The name and address of the registered agent and office are:

Andrew G. Natelson  
412 S. Central Avenue  
Flagler Beach, Florida

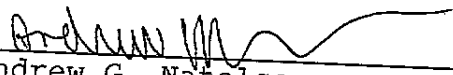
(Mailing address)  
Andrew G. Natelson  
P.O. Box 307  
Flagler Beach, Florida 32136

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
Andrew G. Natelson