

Division of Corporations

11/29/99 10:31 AM

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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**FLORIDA PROFIT CORPORATION OR P.A.**

**GOLDEN LIFE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

*Handwritten:* 11-29-99

H99-30141

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GOLDEN LIFE, INC.

Address of Corporation: 1821 NORTHWEST 184 TERRACE  
PEMBROKE PINES, FLORIDA 33029

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of 1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BRODERICK CEDENO

REGISTERED OFFICE: 1821 NORTHWEST 184 TERRACE  
PEMBROKE PINES, FLORIDA 33029

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 29 / 99  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ROMAN RODRIGUEZ, 1821 NORTHWEST 184 TERRACE, PEMBROKE PINES, FLORIDA 33029
2. ISABEL RODRIGUEZ, 1821 NORTHWEST 184 TERRACE, PEMBROKE PINES, FLORIDA 33029
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RANDY HERNANDEZ  
299 ALHAMBRA CIRCLE, SUITE 405  
CORAL GABLES, FLORIDA 33134

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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