

**Electronic Articles of Incorporation
For**

P09000002573
FILED
January 08, 2009
Sec. Of State
bmcknight

GOLDEN PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GOLDEN PRODUCTS, INC.

Article II

The principal place of business address:
8460 SW 154 CIRCLE CT
#120
MIAMI, FL. 33193

The mailing address of the corporation is:
P.O. BOX 832304
MIAMI, FL. 33283

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
600

Article V

The name and Florida street address of the registered agent is:
ARMANDO FUMERO
8460 SW 154 CIRCLE CT
120
MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000002573
FILED
January 08, 2009
Sec. Of State
bmcknight

Registered Agent Signature: ARMANDO FUMERO

Article VI

The name and address of the incorporator is:

ARMANDO FUMERO
8460 SW 154 CIRCLE CT
#120
MIAMI, FLORIDA 33193

Incorporator Signature: ARMANDO FUMERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ARMANDO FUMERO
P.O. BOX 832304
MIAMI, FL. 33283 US

Title: VP
ARMANDO FUMERO
P.O. BOX 832304
MIAMI, FL. 33283 US

Title: S
ARMANDO FUMERO
P.O. BOX 832304
MIAMI, FL. 33283 US

Article VIII

The effective date for this corporation shall be:

01/02/2009