

**Electronic Articles of Incorporation
For**

P08000061471
FILED
June 25, 2008
Sec. Of State
shawkes

GOLDEN MOTORS VEHICLE CORP

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 MOTORS VEHICLE CORP

Article II

The principal place of business address:

7060 NW 174 TERRACE
204
MIAMI, FL. US 33015

The mailing address of the corporation is:

7060 NW 174 TERRACE
204
MIAMI, FL. US 33015

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:

100

Article V

The name and Florida street address of the registered agent is:

ROSA M BARRAL
7060 NW 174 TERRACE
204
MIAMI, FL. 33015

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

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Registered Agent Signature: ROSA M BARRAL

Article VI

The name and address of the incorporator is:

ROSA M BARRAL
7060 NW 174 TERRACE
204
MIAMI, FL 33015

Incorporator Signature: ROSA M BARRAL

Article VII

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

Title: P
ROSA M BARRAL
7060 NW 174 TERRACE SUITE 204
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

06/23/2008