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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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**GOLDEN SUNSHINE INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF  
GOLDEN SUNSHINE INC

The undersigned subscriber to these Articles of Incorporation,  
a natural person, competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

GOLDEN SUNSHINE INC

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ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this  
Corporation shall be to engage in any and all lawful business  
permitted under the laws of the United States and the State of  
Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is  
five hundred (500) shares of Common Stock, par value \$1.00 per  
share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

5333 Blueberry Hill Avenue, Lake Worth, Fl 33463,  
Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and street address(es) of the initial member(s) of the Board of Director(s) is(are):

Qiu Xiao Zhou  
5333 Blueberry Hill Avenue  
Lake Worth, Fl 33463

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Finalia P. Lay  
5333 Blueberry Hill Avenue  
Lake Worth, Fl 33463

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the  
Articles of Incorporation is:

Qiu Xiao Zhou  
5333 Blueberry Hill Avenue  
Lake Worth, Fl 33463

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent  
and the office of the Corporation is:

Qiu Xiao Zhou  
5333 Blueberry Hill Avenue  
Lake Worth, Fl 33463

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

16 day of February, 2001.

 (SEAL)  
Qiu Xiao Zhou Incorporator

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CERTIFICATE DESIGNATION  
AS  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the Corporation is:

GOLDEN SUNSHINE INC

2. The name and address of the registered agent is:

Qiu Xiao Zhou  
5333 Blueberry Hill Avenue  
Lake Worth, Fl 33463

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Qiu Xiao Zhou, Registered Agent

2/16/01  
Date

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