

**Electronic Articles of Incorporation
For**

**P01000065944
FILED
July 03, 2001
Sec. Of State**

GOLDEN CRYSTALS, 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 CRYSTALS, INC

Article II

The principal place of business address:

1620 W. VINE STREET
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

1620 W. VINE STREET
KISSIMMEE, FL. 34741

Article III

The purpose for which this corporation is organized is:

OPERATING A MOTEL FOR PROFIT

Article IV

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

1000

Article V

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

AYLWIN S PANG
13 W. DAKIN AVE
KISSIMMEE, FL. 34741

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

Registered Agent Signature: AYLWIN S. PANG

Article VI

The name and address of the incorporator is:

AYLWIN S. PANG
13 W. DAKIN AVE
KISSIMMEE, FLORIDA 34741

Incorporator Signature: AYLWIN S. PANG