

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN ACE IMPORT/EXPORT, CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
GOLDEN ACE IMPORT/EXPORT, CORP**

The undersigned, acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME AND PRINCIPAL BUSINESS LOCATION**

The name of the corporation shall be:

GOLDEN ACE IMPORT/EXPORT, CORP.

The principal place of business and mailing address of this corporation shall be:

7653 Pines Blvd
Pembroke Pines, FL 33024

**ARTICLE II
DURATION**

The period of the corporation's duration is perpetual.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, including but not limited to the skilled trade of import/export of varied goods for international marketing

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GOLDEN ACE IMPORT/EXPORT, CORP
Articles of Incorporation

ARTICLE IV
SHARES OF STOCK

The total number of shares of stock, which the corporation shall have authority to issue, is as follows:

One Hundred (100) Shares

Par value of the shares of stock:

One - Hundred Dollars (\$100.00) par value per share

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Elena M. Perez, P.A.
4300 N. University Drive
Suite E - 206
Sunrise, FL 33321

ARTICLE VI
OFFICER

This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 2. The names and addresses of the initial directors of this corporation is:

ITALO A. MORGANTI
734 NW 109TH Avenue
Pembroke Pines, FL 33026

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GOLDEN AGE IMPORT/EXPORT, CORP
Articles of Incorporation

THAYS DE MORGANTI
734 NW 109TH Avenue
Pembroke Pines, FL 33026

**ARTICLE VII
INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is:

ITALO A. MORGANTI
734 NW 109TH Avenue
Pembroke Pines, FL 33026

**ARTICLE VIII
AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of December, 2001.

Italo A. Morganti
ITALO A. MORGANTI, INCORPORATOR

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**CERTIFICATE DESIGNATING A REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED AND THE REGISTERED
OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**

PURSUANT TO THE PROVISIONS OF CHAPTER 48.091 AND 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

GOLDEN ACE IMPORT/EXPORT, CORP desiring to organize under
the laws of the State of Florida with its initial registered office as indicated in
the Articles of Incorporation, at 4300 N. University Drive, Suite E 206, the city
of Sunrise, County of Broward, State of Florida, has named ELENA M.
PEREZ, P.A. as its registered agent to accept service of process within this
State.

The full name and address of the registered agent/registered office is

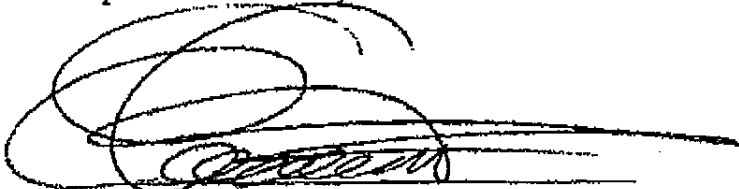
ELENA M. PEREZ, P.A.
4300 N. University Drive
Suite E - 206
Sunrise, FL 33321

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I hereby accept this appointment as registered agent and agree to act in this
capacity. I am familiar with and accept the obligations and responsibilities of
such office and I agree to accept service of process for the above named
corporation at the registered office designated in this certificate. I further agree
to comply with the provisions of all statutes related to the proper and complete
performance of my duties.



ELENA M. PEREZ, P.A., Registered Agent

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