# P02000038153

Guy M. Gray, CFE
517 Dotterel Road, #30-D
Delray Beach, FL. 33444
561-276-5246(tel.) 561-265-4682(fax.)
email=guygray@bellsouth.net
March 28, 2002



State of Florida Secretary of State Division of Corporations Corporate Filing Section P. O. Box 6327 Tallahassee, Florida 32314

Re: Golden Horse, Inc.

400005179504--1 -04/01/02--01052--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sirs:

Enclosed please find three originals of the Articles of Incorporation for Golden Horse, Inc., signed by me.

Also enclosed is a money order for the fee posted on your website, \$78.75.

Please file the subject corporation and return one original to me at the above address, stamped "Filed".

Please note that we are re-filing a corporation we had several years ago but which became inactive due to the economy.

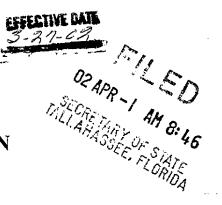
Sincerely yours,

Guy M. Gray, CFE

AUTHORIZATION BY PHONE TO
CORRECT A Start.

DATE 4 1900

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# ARTICLES OF INCORPORATION For GOLDEN HORSE INC.

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

#### ARTICLE I. NAME

The name of the corporation is Golden Horse Inc.

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of the subscription and acknowledgement of these Articles of Incorporation by the Secretary of State, State of Florida.

#### ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business shall be at 517 Dotterel Road, Apartment 30-D, Delray Beach, Florida 33444 USA.

#### ARTICLE IV. DURATION

The Corporation shall exist perpetually, unless and until it is dissolved under the law.

#### ARTICLE V. PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

More specifically, the general purposes for which the Corporation is organized shall include but not be limited to:

Dealing in real estate.

International import and export, and trading in goods for distribution and resale. Electronic technology development, transfer and manufacture. Financing of commercial ventures.

#### ARTICLE VI. AUTHORIZED SHARES

The initial number of shares which the Corporation is authorized to have outstanding at this time is 1,000, at US\$1.00 par value.

The owners of these shares are Guy M. Gray, of 517 Dotterel Road, #30-D, Delray Beach, FL. 33444 (250 shares); Frances Guei Mo, of 9580 Tavernier Drive, Boca Raton, FL. 33496 (250 shares); Ju (Jerry) Gao, of 1130 Homewood Blvd., #203, Delray Beach, FL. 33445 (400 shares); Ming (Michael) Gao, of 1130 Homewood Blvd., #203, Delray Beach, FL. 33445, (100 shares).

# ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent is Guy M. Gray, of 517 Dotterel Road, #30-D, Delray Beach, Florida 33444.

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

Guy M. Gray

517 Dotterel Road, #30-D Delray Beach, Florida 33444

### ARTICLE IX. BYLAWS

The Corporation reserves the rights to amend, alter, change or repeal any provision of these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, undersigned incorporator has executed these Articles of Incorporation this 27th day of March 2002.

I HEREBY ACCEPT THE DESIGNATION

AS REGISTERED AGENT

Guy M.Gray

INCORPORATOR/REGISTERED AGENT

PILED

SECRETARY OF STATE

ALAHASSEE, FLORIDA