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TRANSMITTAL LETTER

FILED
02 APR 24 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE GOLDEN GLOBAL COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500005386575--0

-04/24/02--01082--009

*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Fu Chang, Wang
Name (Printed or typed)
962 Old Barn Road
Address
Orlando, FL 32825
City, State & Zip
407-275-0794
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE GOLDEN GLOBAL COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

962 Old Barn Road, Orlando, FL 32825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own, manage and operate a gas station and the transaction of any or all lawfull purposes for which coporations may be incorporated under the Florida Business Law.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares-Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Fu Chang Wang 962 Old Barn Road
Orlando, FL 32825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fu Chang Wang 962 Old Barn Road
Orlando, FL 32825

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Fu Chang Wang
Signature/Registered Agent /Incorporator

4/19/02
Date

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