

**Electronic Articles of Incorporation
For**

P02000068258
FILED
June 20, 2002
Sec. Of State

GOLDENWAYS AMERICAN 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:

GOLDENWAYS AMERICAN INC.

Article II

The principal place of business address:

8777 COLLINS AVE
#803
SURFSIDE, FL. 33154

The mailing address of the corporation is:

8777 COLLINS AVE
#803
SURFSIDE, FL. 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2000

Article V

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

RODRIGO SELEM
8777 COLLINS AVE
#803
SURFSIDE, FL. 33154

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

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Registered Agent Signature: RODRIGO SELEM

Article VI

The name and address of the incorporator is:

SHANA SUSMAN, LEGALZOOM.COM, INC.
589 N. LARCHMONT BLVD.
SECOND FLOOR
LOS ANGELES, CA 90004

Incorporator Signature: SHANA SUSMAN, LEGALZOOM.COM, INC.