

**Electronic Articles of Incorporation
For**

**P03000142776
FILED
December 01, 2003
Sec. Of State**

GOLDEN SUN COFFEE CORP

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 SUN COFFEE CORP

Article II

The principal place of business address:

1757 ASPEN LANE
WESTON, FL. US 33327

The mailing address of the corporation is:

1757 ASPEN LANE
WESTON, FL. US 33327

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:

1.000

Article V

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

HERNAN D SANCHEZ PRESIDE
1757 ASPEN LANE
WESTON, FL. 33327

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

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Registered Agent Signature: HERNAN D SANCHEZ

Article VI

The name and address of the incorporator is:

HERNAN D SANCHEZ
1757 ASPEN LANE
WESTON, FL
33327

Incorporator Signature: HERNAN D SANCHEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,
HERNAN D SANCHEZ P,
1757 ASPEN LANE
WESTON, FL. 33327 US

Title: VP
GLADYS E SANCHEZ VP
1757 ASPEN LANE
WESTON, FL. 33327 US

Title: OFF
ANGELICA M SANCHEZ OFFICER
1757 ASPEN LANE
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

12/01/2003