

**Electronic Articles of Incorporation
For**

P04000010992
FILED
January 14, 2004
Sec. Of State

GOLDEN CHINA OF CLERMONT, 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:

GOLDEN CHINA OF CLERMONT, INC.

Article II

The principal place of business address:

13900 COUNTY RD. 455 SUITE 113
CLERMONT, FL. US 34711

The mailing address of the corporation is:

539 N MILLS AVE
ORLANDO, FL. US 32803

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:

100@\$1.00

Article V

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

MU XIAN LIU
13900 COUNTY RD 455 SUITE 113
CLERMONT, FL. 34711

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

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Registered Agent Signature: MU XIAN LIU

Article VI

The name and address of the incorporator is:

MU XIAN LIU
13900 COUNTY RD 455 SUITE 113
CLERMONT FL 34711

Incorporator Signature: MU XIAN LIU

Article VII

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

Title: P
MU XIAN LIU
13900 COUNTY RD 455 SUITE 113
CLERMONT, FL. 34711 US