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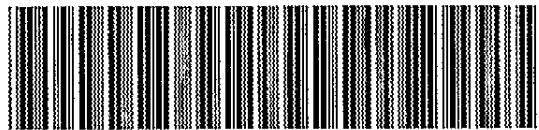
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 15 07:10:31

TRANSMITTAL LETTER

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

SUBJECT: Golden Mountain Imports, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: FAN ZHE MENG
Name (Printed or typed)

2249 Blue sapphire Cir
Address

orlando, FL 32837
City, State & Zip

(407) 852-5758
Daytime Telephone number

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

Articles of Incorporation

1. The name of the corporation shall be :
Golden Mountain Imports, Inc.
2. The principal place of business and mailing address of the corporation is:
2249 Blue Sapphire Circle, Orlando, FL 32837
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Fanzhe Meng and the registered street address is 2249 Blue Sapphire Circle, Orlando, FL 32837.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/ are as Follows:Fanzhe Meng, 2249 Blue Sapphire Circle, Orlando, FL 32837
Xiaohua Liu, 2249 Blue Sapphire Circle, Orlando, FL 32837.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Fanzhe Meng whose street address is 2249 Blue Sapphire Circle, Orlando, FL 32837.

Dated 06-08-2004

Fanzhe Meng
Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated 06-08-2004

Fanzhe Meng
Registered Agent