

**Electronic Articles of Incorporation
For**

P04000144894
FILED
October 20, 2004
Sec. Of State
jshivers

GOLDEN INVESTMENTS OF MIAMI, 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 INVESTMENTS OF MIAMI, INC.

Article II

The principal place of business address:

P.O. BOX 331346
MIAMI, FL. 33233

The mailing address of the corporation is:

P.O. BOX 331346
MIAMI, FL. 33233

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:

BIENVENIDO CHAO JR
2831 SW 21 TERR
MIAMI, FL. 33145

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

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Registered Agent Signature: BIENVENIDO CHAO JR.

Article VI

The name and address of the incorporator is:

BIENVENIDO CHAO JR. P.O. BOX 331346
MIAMI, FL 33233

Incorporator Signature: BIENVENIDO CHAO JR.

Article VII

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

Title: P/D
BIENVENIDO CHAO JR.
P.O. BOX 331346
MIAMI, FL. 33233

Title: VP/D
JESSICA M CHAO
P.O. BOX 331346
MIAMI, FL. 33233