

**Electronic Articles of Incorporation
For**

P05000028008
FILED
February 23, 2005
Sec. Of State
clewis

GOLDEN ELITE 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 ELITE CORP.

Article II

The principal place of business address:

6 FARNELL LANE
PALM COAST, FL. 32137

The mailing address of the corporation is:

6 FARNELL LANE
PALM COAST, FL. 32137

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:

200 COMMON SHARES WITHOUT PAR VALUE

Article V

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

EGOR KLIMENKO
6 FARNELL LANE
PALM COAST, FL. 32137

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

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Registered Agent Signature: EGOR KLIMENKO

Article VI

The name and address of the incorporator is:

EGOR KLIMENKO
6 FARNELL LANE
PALM COAST, FL 32137

Incorporator Signature: EGOR KLIMENKO

Article VII

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

Title: P
EGOR KLIMENKO
6 FARNELL LANE
PALM COAST, FL. 32137