

**Electronic Articles of Incorporation
For**

P05000165028
FILED
December 20, 2005
Sec. Of State
bmcknight

GOLDEN UNION CORPORATION

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 UNION CORPORATION

Article II

The principal place of business address:

7512 PEMBROKE ROAD
103
MIRAMAR, FL. 33023

The mailing address of the corporation is:

7512 PEMBROKE ROAD
103
MIRAMAR, FL. 33023

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:

1000

Article V

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

BRUNO M MARIA-ARIAS
6750 HOOD STREET
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: BRUNO MARIA-ARIAS

Article VI

The name and address of the incorporator is:

BRUNO MARIA-ARIAS
6750 HOOD STREET
HOLLYWOOD, FLORIDA 33023

Incorporator Signature: BRUNO MARIA-ARIAS

Article VII

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

Title: DIR
JOSE MARTINEZ
7512 PEMBROKE ROAD
MIRAMAR, FL. 33023 US

Title: DIR
FE A MARIA
5736 GREENE STREET
HOLLYWOOD, FL. 33023 US

Title: DIR
MARCELINO MARIA-BELLO
6750 HOOD STREET
HOLLYWOOD, FL. 33024 US

Title: DIR
GISELA MARTINEZ
7512 PEMBROKE ROAD
MIRAMAR, FL. 33023 US

Title: DIR
BRUNO MARIA-ARIAS
6750 HOOD STREET
HOLLYWOOD, FL. 33024 US

Title: DIR
JOSE A MARIA-PEREZ
1873 NW 66 AVENUE SUITE 317
HOLLYWOOD, FL. 33024 US