

**Electronic Articles of Incorporation
For**

P06000055549
FILED
April 19, 2006
Sec. Of State
jshivers

GOLDEN PHOENIX INC OF TAMPA

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 PHOENIX INC OF TAMPA

Article II

The principal place of business address:

8199 N DALE MABRY HWY
TAMPA, FL. US 33614

The mailing address of the corporation is:

8199 N DALE MABRY HWY
TAMPA, FL. US 33614

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:

ANH LY
8199 N DALE MABRY HWY
TAMPA, FL. 33614

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

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Registered Agent Signature: ANH LY

Article VI

The name and address of the incorporator is:

ANH LY
8199 N DALE MABRY HWY

TAMPA, FL 33614

Incorporator Signature: ANH LY

Article VII

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

Title: P
ANH LY
8199 N DALE MABRY HWY
TAMPA, FL. 33614 US