

**Electronic Articles of Incorporation  
For**

P06000079809  
FILED  
June 12, 2006  
Sec. Of State  
bmcknight

GOLDEN CITY VENTURE, 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 CITY VENTURE, INC.

**Article II**

The principal place of business address:

9858 GLADES ROAD  
#213  
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9858 GLADES ROAD  
#213  
BOCA RATON, FL. 33434

**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:

200,000,000

**Article V**

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

LEI LI  
9858 GLADES ROAD  
#213  
BOCA RATON, FL. 33434

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

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Registered Agent Signature: LEI LI

### **Article VI**

The name and address of the incorporator is:

LEI LI  
9858 GLADES ROAD  
#213  
BOCA RATON, FL 33434

Incorporator Signature: LEI LI

### **Article VII**

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

Title: P  
YU ZHENG  
9858 GLADES ROAD, #213  
BOCA RATON, FL. 33434

Title: VP  
NIAN LIU  
9858 GLADES ROAD, #213  
BOCA RATON, FL. 33434

Title: VP  
YUEJIAN WANG  
9858 GLADES ROAD, #213  
BOCA RATON, FL. 33434