

**Electronic Articles of Incorporation
For**

P06000093448
FILED
July 14, 2006
Sec. Of State
jshivers

THE GOLDEN SUN ENTERTAINMENT (USA), 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:

THE GOLDEN SUN ENTERTAINMENT (USA), INC.

Article II

The principal place of business address:

3206 RYDAL WATER WAY
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

3206 RYDAL WATER WAY
KISSIMMEE, FL. 34746

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

Article V

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

XINYI FU
3206 RYDAL WATER WAY
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: XINYI FU

Article VI

The name and address of the incorporator is:

XINYI FU
3206 RYDAL WATER WAY

KISSIMMEE, FL 34746

Incorporator Signature: XINYI FU

Article VII

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

Title: P
XINYI FU
3206 RYDAL WATER WAY
KISSIMMEE, FL. 34746

Title: VP
JIZHONG FU
3206 RYDAL WATER WAY
KISSIMMEE, FL. 34746

Title: S
WEIPING TIAN
3206 RYDAL WATER WAY
KISSIMMEE, FL. 34746