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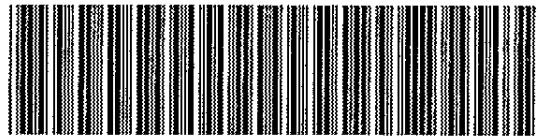
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TALLAHASSEE, FLORIDA

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**DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL, LLP**

**ATTORNEYS AND COUNSELORS AT LAW**  
**A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS**

*"CELEBRATING 30 YEARS OF SERVICE TO OUR COMMUNITY"*

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December 15, 2006

**CERTIFIED MAIL**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Holding Golden Investments, Inc.**  
**Our File Number: 39816**

Dear Sir or Madam:

Enclosed please find the signed original and signed copy of the Articles of Incorporation with regard to the above referenced matter. Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact our office.

Sincerely,

*Natalia Castillo*

Natalia Castillo, Legal Assistant to  
Yvette Rodriguez Brown, Esquire

**ARTICLES OF INCORPORATION OF  
HOLDING GOLDEN INVESTMENTS, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**NAME AND PRINCIPAL ADDRESS OF CORPORATION**

The name of the corporation is: **HOLDING GOLDEN INVESTMENTS, INC.** The principal place of business, and mailing address of the corporation is: 2810 Alton Drive, Kissimmee, FL 34741.

**ARTICLE II**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**  
**ADDRESS**

The name and street address of the registered agent of the corporation is: Alberto J. Tse, 2810 Alton Drive, Kissimmee, FL 34741.

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**DIRECTOR**

This corporation shall have one (1) Director initially. The name and street address of the members of the Board of Directors is: Alberto J. Tse, 2810 Alton Drive, Kissimmee, FL 34741.

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TALLAHASSEE, FLORIDA

ARTICLE VII  
OFFICERS

The names and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President                      Alberto J. Tse  
   2810 Alton Drive  
   Kissimmee, FL 34741

Vice-President              Tin Sung Tse  
   2810 Alton Drive  
   Kissimmee, FL 34741

Secretary                    Isabel Tse  
   2810 Alton Drive  
   Kissimmee, FL 34741

ARTICLE VIII  
INCORPORATOR

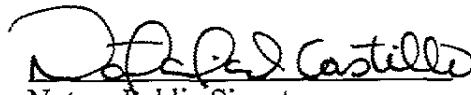
The name and address of the incorporator is Alberto J. Tse, 2810 Alton Drive, Kissimmee, FL 34741.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal the 14<sup>th</sup> day of December, 2006.

  
\_\_\_\_\_  
ALBERTO J. TSE

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of December, 2006, by Alberto Tse, who has provided FL license as identification, and who did take an oath.


  
Notary Public Signature  
My Commission Expires:



NATALIA I. CASTILLO  
MY COMMISSION # DD 499880  
EXPIRES: December 15, 2009  
Bonded Thru Budget Notary Services

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for **HOLDING GOLDEN INVESTMENTS, INC.**



Alberto J. Tse  
2810 Alton Drive  
Kissimmee, FL 34741

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