

**Electronic Articles of Incorporation
For**

P07000078920
FILED
July 10, 2007
Sec. Of State
jshivers

GOLDENROSE 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:

GOLDENROSE INC.

Article II

The principal place of business address:

20533 BISCAYNE BLVD
UNIT 1223
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD
UNIT 1223
AVENTURA, FL. US 33180

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:

DAVID KEEN COMPANY
3301 N COUNTRY CLUB DRIVE
SUITE 510
AVENTURA, FL. 33180

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

P07000078920
FILED
July 10, 2007
Sec. Of State
jshivers

Registered Agent Signature: DAVID KEEN

Article VI

The name and address of the incorporator is:

DAVID KEEN COMPANY
3301 N COUNTRY CLUB DRIVE
SUITE 510
AVENTURA, FL 33180

Incorporator Signature: DAVID KEEN

Article VII

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

Title: D
DIANE K MUIR
3616 255TH LN SE APT 58
ISSAQUAH, WA. 98029 US

Article VIII

The effective date for this corporation shall be:

07/09/2007