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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
GOLDEN ENTERPRISE INVESTMENT GROUP INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN ENTERPRISE INVESTMENT GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9138 NW 114 STREET
HIALEAH GARDENS FL 33018-4137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND
UNITED STATES OF AMERICA.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SUHONG WU PRESIDENT
9138 NW 114 STREET
HIALEAH GARDENS FL 33018-4137

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


SUHONG WU
9138 NW 114 STREET
HIALEAH GARDENS FL 33018-4137


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUHONG WU
9138 NW 114 STREET
HIALEAH GARDENS FL 33018-4137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

09/4/07

Date

09/4/07

Date

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