

**Electronic Articles of Incorporation
For**

P07000099594
FILED
September 06, 2007
Sec. Of State
jshivers

GOLDEN NICHE, 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 NICHE, INC.

Article II

The principal place of business address:

404 MARION OAK DRIVE
OCALA, FL. US 34473

The mailing address of the corporation is:

404 MARION OAK DRIVE
OCALA, FL. US 34473

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:

CHEN WONG
404 MARION OAK DRIVE
OCALA, FL. 34473

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

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Registered Agent Signature: CHEN WONG

Article VI

The name and address of the incorporator is:

CHEN WONG
404 MARION OAK DRIVE

OCALA, FLORIDA 34473

Incorporator Signature: CHEN WONG

Article VII

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

Title: P
CHEN WONG
404 MARION OAK DRIVE
OCALA, FL. 34473 US

Article VIII

The effective date for this corporation shall be:

09/06/2007