

**Electronic Articles of Incorporation  
For**

P08000009310  
FILED  
January 25, 2008  
Sec. Of State  
clewis

GOLDEN PHOENIX 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 PHOENIX INC.

**Article II**

The principal place of business address:

1025 NW 22 AVE  
#B304  
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1025 NW 22 AVE  
#B304  
BOYNTON BEACH, FL. 33426

**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:

1000

**Article V**

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

SONG CHEN  
2411 NW 5TH STREET  
APT 27  
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: SONG CHEN

### **Article VI**

The name and address of the incorporator is:

SONG CHEN  
2411 NW 5TH STREET  
APT 27  
BOYNTON BEACH, FL 33426

Incorporator Signature: SONG CHEN

### **Article VII**

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

Title: P  
SONG CHEN  
2411 NW 5TH STREET, APT 27  
BOYNTON BEACH, FL. 33426

Title: VP  
EYUN YANG  
2411 NW 5TH STREET APT 27  
BOYNTON BEACH, FL. 33426