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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COLDEN CROSS Group Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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:

COLDEN CROSS GROUP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7188 SW 47 ST
MIAMI, FL, 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SERVICES AND CATERING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CABRERA, EDWARD - PSD
7188 SW 47 ST
MIAMI, FL, 33155

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TALLAHASSEE, FLORIDA**

ARTICLE VI REGISTERED AGENT

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

CABRERA, EDWARD
7188 SW 47 ST
MIAMI, FL, 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CABRERA, EDWARD
7188 SW 47 ST
MIAMI, FL, 33155

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

02/11/2008

Date



Signature/Incorporator

02/11/2008

Date

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