

**Electronic Articles of Incorporation
For**

P08000024630
FILED
March 07, 2008
Sec. Of State
jshivers

GOLDEN PEARL 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 PEARL INC

Article II

The principal place of business address:

1173 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL. 32205

The mailing address of the corporation is:

15 DIVISION STREET
7 FLOOR
NEW YORK, NY. 10002

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:

200

Article V

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

LIN XIAO JIN
1173 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL. 32205

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

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Registered Agent Signature: LIN XIAO JIN

Article VI

The name and address of the incorporator is:

LIN XIAO JIN
2855 W 23 STREET

BROOKLY, NY 11224

Incorporator Signature: LIN XIAO JIN

Article VII

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

Title: P
LIN XIAO JIN
2855 W. 23 STREET
BROOKLYN, NY. 11224