

**Electronic Articles of Incorporation
For**

P08000076400
FILED
August 15, 2008
Sec. Of State
bmcknight

GOLDEN EGG INTERNATIONAL CORPORATION

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 EGG INTERNATIONAL CORPORATION

Article II

The principal place of business address:

4367 LYNX PAW TRL
VALRICO, FL. 33596

The mailing address of the corporation is:

4367 LYNX PAW TRL
VALRICO, FL. 33596

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:

GILDA O KWAN
2541 MASON OAKS DR
VALRICO, FL. 33596

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

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Registered Agent Signature: GILDA O L KWAN

Article VI

The name and address of the incorporator is:

GILDA O L KWAN
2541 MASON OAKS DR

VALRICO, FL 33596

Incorporator Signature: GILDA O L KWAN

Article VII

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

Title: P
GILDA O KWAN
2541 MASON OAKS DR
VALRICO, FL. 33596

Title: VP
MICOLE BREDEAN
4131 CASCADE FALLS DR
SARASOTA, FL. 34243

Article VIII

The effective date for this corporation shall be:

08/14/2008