

**Electronic Articles of Incorporation
For**

P08000084553
FILED
September 15, 2008
Sec. Of State
bmcknight

GOLDEN CROWN INTERNATIONAL, CORP.

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 CROWN INTERNATIONAL, CORP.

Article II

The principal place of business address:

6900 NW 43RD STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

6900 NW 43RD STREET
MIAMI, FL. US 33166

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:

10000

Article V

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

1224 (2004), INC.
705 SW 107 AVENUE
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: BEVON CHRISTIE

Article VI

The name and address of the incorporator is:

HARRY LEE
6900 NW 43RD STREET

MIAMI, FL 33166

Incorporator Signature: HARRY LEE

Article VII

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

Title: P
HARRY LEE
6900 NW 43RD STREET
MIAMI, FL. 33166 US

Title: VP
ERNESTO RUIZ-SIERRA
6900 NW 43RD STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

09/15/2008