

**Electronic Articles of Incorporation
For**

P09000045928
FILED
May 26, 2009
Sec. Of State
jshivers

GOLDEN FENIX, 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 FENIX, CORP

Article II

The principal place of business address:

1865 S.KIRKMAN RD.
918
ORLANDO, FL. 32811

The mailing address of the corporation is:

1865 S.KIRKMAN RD.
918
ORLANDO, FL. 32811

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:

FABIO CARDOZO
1865 S.KIRKMAN RD
918
ORLANDO, FL. 32811

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

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Registered Agent Signature: FABIO CARDOZO

Article VI

The name and address of the incorporator is:

FABIO CARDOZO
1865 S.KIRKMAN RD
918
ORLANDO, FLORIDA 32811

Incorporator Signature: FABIO CARDOZO

Article VII

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

Title: P
FABIO CARDOZO
1865 S.KIRKMAN RD
ORLANDO, FL. 32811

Title: VP
FABIANA SOARES
1865 S.KIRKMAN RD
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

05/22/2009