

**Electronic Articles of Incorporation
For**

P09000058142
FILED
July 07, 2009
Sec. Of State
vingram

GOLDEN BAY FLORIDA, 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 BAY FLORIDA, INC.

Article II

The principal place of business address:

161 NE 24 STREET
SUITE 8
MIAMI, FL. US 33137

The mailing address of the corporation is:

161 NE 24 STREET
SUITE 8
MIAMI, FL. US 33137

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:

RICHARD J GEISERT
9851 NW 58 STREET
UNIT 115
DORAL, FL. 33178

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

P09000058142
FILED
July 07, 2009
Sec. Of State
vingram

Registered Agent Signature: RICHARD J. GEISERT

Article VI

The name and address of the incorporator is:

RICHARD J. GEISERT
9851 NW 58 STREET
UNIT 115
DORAL, FL 33178

Incorporator Signature: RICHARD J. GEISERT

Article VII

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

Title: DPTS
XIAN YING HE
161 NE 24 STREET, SUITE 8
DORAL, FL. 33178 US