

**Electronic Articles of Incorporation
For**

P10000046089
FILED
May 28, 2010
Sec. Of State
dwhite

GOLDEN ELECTRONICS, 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 ELECTRONICS, CORP.

Article II

The principal place of business address:

7238 NW 31ST STREET
MIAMI, FL. US 33122

The mailing address of the corporation is:

7238 NW 31ST STREET
MIAMI, FL. US 33122

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:

1,000

Article V

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

DIANA A VERA
7238 NW 31ST STREET
MIAMI, FL. 33122

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

P10000046089
FILED
May 28, 2010
Sec. Of State
dwhite

Registered Agent Signature: DIANA VERA

Article VI

The name and address of the incorporator is:

DIANA VERA
7238 NW 31ST STREET

MIAMI FL 33122

Incorporator Signature: DIANA VERA

Article VII

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

Title: P
DIANA A VERA
7238 NW 31ST STREET
MIAMI, FL. 33122 US