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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burek AUG 01 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Goldsun USA, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Dat Dang

Name (Printed or typed)

3081 Silver Fin Way

Address

Kissimmee, FL 34746

City, State & Zip

407-933-8999

Daytime Telephone number

premiertax@cox.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Goldsun USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3081 Silver Fin Way

Kissimmee, FL 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Providing a sales team

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dat Dang

3081 Silver Fin Way

Kissimmee, FL

34746

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dat Dang

3081 Silver Fin Way

Kissimmee, FL 34746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dat Dang

3081 Silver Fin Way

Kissimmee, FL 34746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

08-03-10
Date

08-03-10
Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA