

**Electronic Articles of Incorporation
For**

P10000085708
FILED
October 19, 2010
Sec. Of State
jshivers

GOLD CAPITAL USA, 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:

GOLD CAPITAL USA, CORP.

Article II

The principal place of business address:

1976 N. NOVA ROAD
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:

1976 N. NOVA ROAD
HOLLY HILL, FL. US 32117

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:

TINA M KNIGHT
1215 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176

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

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Registered Agent Signature: TINA M. KNIGHT

Article VI

The name and address of the incorporator is:

JOE A. KNIGHT
1215 JOHN ANDERSON DRIVE

ORMOND BEACH, FL 32176-3719

Incorporator Signature: JOE A. KNIGHT

Article VII

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

Title: PRES
JOE A KNIGHT
1215 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176 US

Title: VP
TINA M KNIGHT
1215 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176 US

Title: TREA
JOE A KNIGHT
1215 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176 US

Title: SECR
TINA M KNIGHT
1215 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176 US