

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000028601 3)))



H110000286013ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
GOLDEN LIGHT INTERNATIONAL USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB - 2 PM 1:49

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 FEB - 2 PM 4:01

Electronic Filing Menu Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 FEB -2 PM 1:49

**ARTICLES OF INCORPORATION
OF**

GOLDEN LIGHT INTERNATIONAL USA, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

ARTICLE I: NAME

The name of the corporation shall be:

GOLDEN LIGHT INTERNATIONAL USA, INC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3363 NE 163 Street
Unit 504
North Miami Beach, FL 33160

ARTICLE III: NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, territory or nation.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

2011 FEB -2 PM 1:49

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), who shall hold office the first day of the corporation existence until their successors are elected, are:

President: Roberta Dias da Silva
3363 NE 163 Street
Unit 504
North Miami, FL 33160

ARTICLE VII: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Roberta Dias da Silva
3363 NE 163 Street
Unit 504
North Miami, FL 33160

I am familiar with and accept the
appointment as registered agent
and agree to act in this capacity.

Roberta Dias da Silva
Roberta Dias da Silva

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these articles of incorporation are:

Roberta Dias da Silva
3363 NE 163 Street
Unit 504
North Miami, FL 33160

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.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this February 02, 2011.

Roberta Dias da Silva
Roberta Dias da Silva