Electronic Articles of Incorporation For

P11000027739
FILED
March 21, 2011
Sec. Of State
jshivers

GOLDEN NATURAL PRODUCTS 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 NATURAL PRODUCTS CORP

Article II

The principal place of business address:

1833 N.W. 35TH ST
4
MIAMI, FL. 33142

The mailing address of the corporation is:

1833 N.W. 35TH ST
4
MIAMI, FL. 33142

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:

100

Article V

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

ALLAN A LOPEZ
1833 N.W. 35TH ST
4
MIAMI, FL. 33142

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

Registered Agent Signature: ALLAN A LOPEZ

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Article VI

The name and address of the incorporator is:

JORGE R SANCHEZ
1199 W FLAGLER ST
17-18
MIAMI FL 33130

Electronic Signature of Incorporator: JORGE R SANCHEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALLAN A LOPEZ
1833 N.W. 35TH ST APT 4
MIAMI, FL. 33142

Title: VP
MAIRA J VILLACRES
1833 N.W. 35TH ST APT 4
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

03/19/2011