

**Electronic Articles of Incorporation
For**

P11000042622
FILED
May 03, 2011
Sec. Of State
jshivers

GOLDFINCH 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:

GOLDFINCH CORP

Article II

The principal place of business address:

4865 47TH PLACE
VERO BEACH, FL. 32967

The mailing address of the corporation is:

4865 47TH PLACE
VERO BEACH, FL. 32967

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:

1000

Article V

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

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL. 32967

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

Registered Agent Signature: DAVID OLIVER

Article VI

The name and address of the incorporator is:

MICHAEL LASALA
4421 EDWARD AVE.

LAS VEGAS, NV 89108

Electronic Signature of Incorporator: MICHAEL LASALA

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
RAMESH BALAKRISHNAN
490 CRAWFORD STREET
EATONTOWN, NJ. 07724

Title: S
RAMESH BALAKRISHNAN
490 CRAWFORD STREET
EATONTOWN, NJ. 07724

Title: T
RAMESH BALAKRISHNAN
490 CRAWFORD STREET
EATONTOWN, NJ. 07724

Title: DIR
RAMESH BALAKRISHNAN
490 CRAWFORD STREET
EATONTOWN, NJ. 07724

Article VIII

The effective date for this corporation shall be:

05/05/2011