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## DICK LEE & ASSOCIATES, P. A.

#### Attorneys at Law

Coconut Grove Bank Building 2701 South Bayshore Drive, Suite 605 Coconut Grove, Florida 33133 Telephone: (305) 859-8886

Fax: (305) 856-5537

July 18, 2011

Florida Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: 7 GOLD GROUP GORPORATION

Dear Sir/Madam,

Enclosed please find the original and one (1) copy of the Articles of Incorporation of the above-referenced corporation along with our firm's check in the amount of \$78.75 covering the filing fees and a certified copy thereof.

Please send the certified copy to the undersigned attorney.

Your professional assistance in this matter is highly appreciated.

Sincerely,

Dick R. Lee, Esq.

# of 7 GOLD GROUP CORPORATION

SECRETARY OF STATES
TALLAHASSEE, FLORIDA

#### **ARTICLE I- NAME**

The name of this Corporation is 7 GOLD GROUP CORPORATION. The mailing address is: 309 NW 28 Street, Miami, Florida 33127.

#### ARTICLE II- DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on the date of the filling of this Articles of Incorporation by the office of the Secretary of State of Florida.

#### **ARTICLE III- PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### **ARTICLE IV- CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 309 NW 28 Street, Miami, Florida 33127, and the initial registered agent of this corporation at such office shall be Shuman Chen who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

Name

**Address** 

Shuman Chen

309 NW 28 Street, Miami, Florida 33127

#### **ARTICLE VII- INCORPORATOR**

The name and street address of the person signing this Articles of Incorporation is:

**Name** 

**Address** 

Shuman Chen

309 NW 28 Street, Miami, FL 33127

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for 7 GOLD GROUP CORPORATION, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 487.091, Florida Statutes, relative to keeping open such office.

Date: 7-12-2011

Shuman Chen