

**Electronic Articles of Incorporation
For**

P11000068809
FILED
August 01, 2011
Sec. Of State
jshivers

GOLDEN HARVEST INVESTMENT, INC.

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 HARVEST INVESTMENT, INC.

Article II

The principal place of business address:

2772 NE 30TH AVE
6C
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2772 NE 30TH AVE
6C
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this corporation is organized is:

INVESTMENT IN BOATS AND MARINE INDUSTRIES FOR RE-SALE

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:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE O11
SARASOTA, FL. 34232

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

Registered Agent Signature: RICKY K CHENG

P11000068809
FILED
August 01, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

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
RICKY K CHENG
2772 NE 30TH AVE - 6C
LIGHTHOUSE POINT, FL. 33064 US

Title: V
SAU YIN LAU
2772 NE 30TH AVE
LIGHTHOUSEPOINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

08/01/2011