

**Electronic Articles of Incorporation
For**

P11000078180
FILED
September 02, 2011
Sec. Of State
jshivers

GOLDEN INDIAN 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 INDIAN CORP

Article II

The principal place of business address:

3920 N. 56TH AVE
206
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3920 N. 56TH AVE
206
HOLLYWOOD, FL. US 33021

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:

LUIZ N MELLO
3920 N. 56TH AVE
206
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: LUIZ NESTOR MELLO

P11000078180
FILED
September 02, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

LUIZ NESTOR MELLO
3920 N. 56TH AVE
206
HOLLYWOOD FL 33021

Electronic Signature of Incorporator: LUIZ NESTOR MELLO

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
LUIZ N MELLO
3920 N. 56TH AVE #206
HOLLYWOOD, FL. 33021 US