

**Electronic Articles of Incorporation
For**

P11000081890
FILED
September 19, 2011
Sec. Of State
jshivers

GOLD BOX 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:

GOLD BOX INC

Article II

The principal place of business address:

13706 SW 50TH STREET
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

13706 SW 50TH STREET
MIRAMAR, FL. US 33027

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:

CHIA-HUNG LIN
13706 SW 50TH STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: CHIA-HUNG LIN

Article VI

The name and address of the incorporator is:

CHIA-HUNG LIN
13706 SW 50TH STREET

MIRAMAR, FL 33027

Electronic Signature of Incorporator: CHIA-HUNG LIN

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: S
JUAN ROMANO
12257 SW 121ST TER
MIAMI, FL. 33186 US

Title: D
CHIA-HUNG LIN
13706 SW 50TH STREET
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

09/12/2011