

**Electronic Articles of Incorporation
For**

P12000001710
FILED
January 05, 2012
Sec. Of State
tburch

GOLDEN SLATE INVESTMENTS, 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 SLATE INVESTMENTS, INC.

Article II

The principal place of business address:

4630 S KIRKMAN ROAD
SUITE 421
ORLANDO, FL. US 32811

The mailing address of the corporation is:

55 WOOD SAGE CRESCENT
WINNIPEG, MANITOBA, NA. CA R3X 0C6

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:

500

Article V

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

MATHEW BELL
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL. 33897

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

Registered Agent Signature: MATHEW BELL

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Article VI

The name and address of the incorporator is:

CHARLOTTE C. STONE, ESQ.
3200 US HWY 27 SOUTH
SUITE 304
SEBRING, FL 33870

Electronic Signature of Incorporator: CHARLOTTE C. STONE, ESQ.

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
VINCE DZEBA
55 WOOD SAGE CRESCENT
WINNIPEG, MANITOBA, NA. R3X 0C6 CA

Article VIII

The effective date for this corporation shall be:

01/05/2012