

**Electronic Articles of Incorporation
For**

P12000018679
FILED
February 24, 2012
Sec. Of State
jshivers

GOLDEN ENCHANTMENT 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 ENCHANTMENT INC.

Article II

The principal place of business address:

2021 1ST AVE. N.
ST. PETERSBURG, FL. US 33713

The mailing address of the corporation is:

2021 1ST AVE. N.
ST. PETERSBURG, FL. US 33713

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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: CHRIS MERSHON, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
187 E. WARM SPRINGS ROAD
SUITE B
LAS VEGAS, NV 89119

Electronic Signature of Incorporator: CHRIS MERSHON, INCORPORATOR

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: D
ELEONORA SPALLETTI
2021 1ST AVE. N.
ST. PETERSBURG, FL. 33713 US

Title: P
ELEONORA SPALLETTI
2021 1ST AVE. N.
ST. PETERSBURG, FL. 33713 US

Title: S
ELEONORA SPALLETTI
2021 1ST AVE. N.
ST. PETERSBURG, FL. 33713 US