

**Electronic Articles of Incorporation
For**

P12000031707
FILED
April 02, 2012
Sec. Of State
jshivers

GOLDEN ALLEY REAL ESTATE, 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 ALLEY REAL ESTATE, INC.

Article II

The principal place of business address:

300 E. OAKLAND PARK, BLVD.,
392
WILTON MANORS, FL. 33334

The mailing address of the corporation is:

147 SPRINGCREEK CRESCENT, KANATA
ONTARIO, CANADA, K2M 2M1
XX, XX. XX XX

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:

1200

Article V

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

MATTHEW BELL
109 AMBERSWEET WAY
401
DAVENPORT, FL. 33897

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

Registered Agent Signature: MATTHEW BELL

Article VI

The name and address of the incorporator is:

CHARLOTTE C. STONE, ESQ.
777 S. HARBOUR ISLAND, BLVD.
SUITE 190
TAMPA, FLORIDA 33602

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
MARIO LEFEBVRE
147 SPRINGCREEK CRESCENT, KANATA
ONTARIO, CANADA K2M 2M1, XX. XX XX

Title: VP
SOPHIE LITALIEN
147 SPRINGCREEK CRESCENT, KANATA
ONTARIO, CANADA K2M 2M1, XX. XX XX

Title: DIR
MARIO LEFEBVRE
147 SPRINGCREEK CRESCENT, KANATA
ONTARIO, CANADA K2M 2M1, XX. XX XX

Title: DIR
SOPHIE LITALIEN
147 SPRINGCREEK CRESCENT, KANATA
ONTARIO, CANADA K2M 2M1, XX. XX XX

Article VIII

The effective date for this corporation shall be:

03/27/2012