

**Electronic Articles of Incorporation
For**

P12000097542
FILED
November 28, 2012
Sec. Of State
vherring

NEW GOLDEN CHINA 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:

NEW GOLDEN CHINA INC

Article II

The principal place of business address:

7036 W PALMETTO PARK ROAD
BAY#56
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7036 W PALMETTO PARK ROAD
BAY#56
BOCA RATON, FL. 33433

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:

100

Article V

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

JING S JIANG
7036 W PALMETTO PARK ROAD
BAY #56
BOCA RATON, FL. 33433

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

Registered Agent Signature: JING SONG JIANG

P12000097542
FILED
November 28, 2012
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

JING SONG JIANG
7036 W PALMEETO PARK ROAD
BAY#56
BOCA RATON, FL 33433

Electronic Signature of Incorporator: JING SONG JIANG

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
JING S JIANG
7036 W PALMETTO PARK RD, BAY#56
BOCA RATON, FL. 33433