

**Electronic Articles of Incorporation
For**

P13000002214
FILED
January 08, 2013
Sec. Of State
bmcknight

GOLDEN HOUSE 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 HOUSE REAL ESTATE INC.

Article II

The principal place of business address:

200 MIRROR LAKE N.
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

200 MIRROR LAKE N.
ST. PETERSBURG, FL. US 33701

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:

1,000

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, ASST. 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
LUCA COLOMBO
VIA CAVOUR,15
GALLARATE, VARESE, ITALY, OC. 21013 OC

Title: P
LUCA COLOMBO
VIA CAVOUR,15
GALLARATE, VARESE, ITALY, OC. 21013 OC

Title: VP
FABRIZIO DI LORETO
200 MIRROR LAKE N.
ST. PETERSBURG, FL. 33701 US

Title: S
LUCA COLOMBO
VIA CAVOUR,15
GALLARATE, VARESE, ITALY, OC. 21013 OC

Title: T
FABRIZIO DI LORETO
200 MIRROR LAKE N.
ST. PETERSBURG, FL. 33701 US