

**Electronic Articles of Incorporation
For**

P13000085665
FILED
October 17, 2013
Sec. Of State
jbryan

GOLDEN STAR USA 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 STAR USA INC

Article II

The principal place of business address:

940 S HAVERHILL RD
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

PO BOX 540963
LAKE WORTH, FL. US 33454

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENTS

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:

JIREH MULTISERVICES INC
3095 S MILITARY TRAIL
4
LAKE WORTH, FL. 33463

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

Registered Agent Signature: JHON RODRIGUEZ

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Article VI

The name and address of the incorporator is:

JHON RODRIGUEZ
3095 S MILITARY TRAIL
4
33463

Electronic Signature of Incorporator: JHON RODRIGUEZ

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,S
RUDOLPH POLACK
PO BOX 540963
LAKE WORTH, FL. 33454 US

Title: VP,T
ERNESTINE POLACK
PO BOX 540963
LAKE WORTH, FL. 33454 US

Article VIII

The effective date for this corporation shall be:

10/15/2013