

**Electronic Articles of Incorporation
For**

P13000085915
FILED
October 18, 2013
Sec. Of State
msolomon

GOLDEN TREE 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 TREE USA, INC

Article II

The principal place of business address:

8055 N.W. 10 STREET
PLANTATION, FL. 33322

The mailing address of the corporation is:

8055 N.W. 10 STREET
PLANTATION, FL. 33322

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:

1,000,000

Article V

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

LIN CUI
8055 N.W. 10 STREET
PLANTATION, FL. 33322

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

Registered Agent Signature: LIN CUI

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Article VI

The name and address of the incorporator is:

LIN CUI
8055 N.W. 10 STREET

PLANTATION, FL 33322

Electronic Signature of Incorporator: LIN CUI

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: PSD
LIN CUI
8055 N.W. 10 STREET
PLANTATION, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

10/18/2013