

**Electronic Articles of Incorporation
For**

P14000058120
FILED
July 08, 2014
Sec. Of State
sgilbert

GOLDEN ROYAL GROUP CORP

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 ROYAL GROUP CORP

Article II

The principal place of business address:

16256 SW 27TH ST
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

16256 SW 27TH ST
MIRAMAR, FL. US 33027

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:

1000

Article V

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

CLAUDIO F GIACAMAN
16256 SW 27TH ST
MIRAMAR, FL. 33027

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

Registered Agent Signature: CLAUDIO F GIACAMAN

Article VI

The name and address of the incorporator is:

CLAUDIO F GIACAMAN
16256 SW 27TH ST

MIRAMAR, FL 33027

Electronic Signature of Incorporator: CLAUDIO F GIACAMAN

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: PD
CLAUDIO F GIACAMAN
16256 SW 27TH ST
MIRAMAR, FL. 33027 US

Title: VPD
MARIA D GIACAMAN
16256 SW 27TH ST
MIRAMAR, FL. 33027 US