

**Electronic Articles of Incorporation
For**

P14000063485
FILED
July 29, 2014
Sec. Of State
tscott

GOLDEN GROUP U.S.A. , 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 GROUP U.S.A. , INC

Article II

The principal place of business address:

5081 SOUTH STATE RD 7
UNIT 821
DAVIE, FL. 33314

The mailing address of the corporation is:

15550 S.W 49TH COURT
MIRAMAR, FL. 33027

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT OF RESTAURANTEQUIPMENT AND ANY AND
ALLLAWFUL 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:

NOEL E ESCOBAR SR
4420 SW 77TH AVENUE
DAVIE, FL. 33328

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

Registered Agent Signature: NOEL E. ESCOBAR SR

Article VI

The name and address of the incorporator is:

MARCOS WONG
15550 SW 49TH COURT

MIRAMAR, FLORIDA 33027

Electronic Signature of Incorporator: MARCOS WONG

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.T
MARCOS WONG
15550 SW 49TH COURT
MIRAMAR, FL. 33027

Title: VP,S
MIRYAM V ABARCA
15550 SW 49TH COURT
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

07/29/2014