

Electronic Articles of Incorporation For

P15000045394
FILED
May 20, 2015
Sec. Of State
vherring

GOLDEN SCIENCE 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 SCIENCE GROUP (U.S.A) INC

Article II

The principal place of business address:

16243 EMERALD COVE RD
WESTON, FL. US 33331

The mailing address of the corporation is:

3363 SHERIDAN STREET
214
HOLLYWOOD, FL. US 33021

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:

10000

Article V

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

XINHUA HUANG
16243 EMERALD COVE RD
WESTON, FL. 33331

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

Registered Agent Signature: XINHUA HUANG

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Article VI

The name and address of the incorporator is:

XINHUA HUANG
16243 EMERALD COVE RD

WESTON, FL 33331

Electronic Signature of Incorporator: XINHUA HUANG

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
DANLIN LIAO
16243 EMERALD COVE RD
WESTON, FL. 33331 US

Title: T
PENGCHENG PI
16243 EMERALD COVE RD
WESTON, FL. 33331 US

Title: MGR
XINHUA HUANG
16243 EMERALD COVE RD
WESTON, FL. 33331 US