

**Electronic Articles of Incorporation
For**

P20000038893
FILED
May 22, 2020
Sec. Of State
Iskervin

GOLDEN CHEN 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 CHEN INC

Article II

The principal place of business address:

1025 GATEWAY BLVD
304
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1025 GATEWAY BLVD
304
BOYNTON BEACH, FL. 33426

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:

100

Article V

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

YANG CHEN
2411 NW 5TH STREET
BOYNTON, FL. 33426

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

Registered Agent Signature: YANG CHEN

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Article VI

The name and address of the incorporator is:

PING H CHOU, CPA
7325 NW 112TH TERRACE

PARKLAND, FL 33076

Electronic Signature of Incorporator: PING H CHOU

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
YANG CHEN
2411 NW 5TH STREET
BOYNTON BEACH, FL. 33426

Title: VP
XIAOLING LIU
2411 NW 5TH STREET
BOYNTON BEACH, FL. 33426