

P95000051842
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GOLDEN TRUST MANAGEMENT INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: GOLDEN TRUST MANAGEMENT INC.
P.O. BOX 690522
ORLANDO FL 32819

PHONE: 407-354-3815

Enclosures
Original and One Copy of Articles

7/15/95
JB

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****122.50 ****122.50

Articles of Incorporation

GOLDEN TRUST MANAGEMENT INC..

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

GOLDEN TRUST MANAGEMENT INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

7044 BURNWAY DR.

ORLANDO FL 32869

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

CHRISTINE CHEW
8748 Wittenwood Cove
Orlando FL 32836

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

JIN-HSIN CHENG
7044 BURNWAY DR. .
ORLANDO FL 32819

HON-CHANG CHIEN
8044 RURAL RETREAT CT.
ORLANDO FL 32819

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 20th Day of JUN, 1995.

Jin-Hsin Cheng
Signature President/Secretary

Honchang Chien
Signature Vice President/Treasurer

*Certificate of Designation of
Registered Agent/Registered Office*

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GOLDEN TRUST MANAGEMENT INC.,

2. The name and address of the registered agent and office is:

CHRISTINE CHEW
8748 Whittenwood Cove
Orlando, FL 32836

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

6/20/95
DATE