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1/22/96 Jockey

Randall L. Sidloski

Requestor's Name
1101 BICKELL AVE #1801

Address
MIAMI FL 33131

City State ZIP Phone

S39-1144B

VALIDATION ONLY

FILED
96 JAN 24 PM 12:01
TALLAHASSEE, FLORIDA

ENCLOSURE
01/24/96 01012-020
****122.50 ****122.50

CORPORATION(S) NAME

Golden Horse International Group (U.S.), Inc.

RECEIVED
96 JAN 24 AM 10:25
DIVISION OF CORPORATION

() Amendment

() Merger

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

E. CHESSEB JAN 24 1996

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
GOLDEN HORSE INTERNATIONAL GROUP (U.S.), INC.

The undersigned incorporator(s), in order to form a corporation for the purpose hereinafter stated, under and pursuant to the corporation laws of the State of Florida and the acts amendatory thereof and supplemental thereto, does hereby certify as follows:

ARTICLE I

The name of the corporation shall be

GOLDEN HORSE INTERNATIONAL GROUP (U.S.), INC.

ARTICLE II

The purpose for which the corporation is organized is to:

a) To engage in any business the corporation deems appropriate.

b) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and with, goods, wares, merchandise and real and personal property (tangible and intangible) of every class, kind and description.

c) To contract debts and borrow money, to issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required.

d) To purchase the corporate assets of any other corporation and engage in the same of other type of business.

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e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created or issued by any other person, firm, association or corporation, or by an state of government, foreign or domestic, and while owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote stock.

f) To enter into, make and perform contract of every kind with any person, firm, association or corporation, municipality, political body, country, territory, state, government or colony or dependency or agency thereof.

g) To purchase, hold and reissue any of the shares of its capital stock.

h) In general, to do each and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects of the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms, or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof.

i) To have and exercise all powers granted corporations under the laws of the State of Florida or any amendments thereof.

ARTICLE III

The corporation is authorized to issue only one (1) class of shares to be designated common stock. The total number of shares of stock which the corporation shall have the authority to issue is ONE HUNDRED (100) Shares. The shares will have \$1.00 par value. All shares shall be voting shares and the holders of issued shares are entitled to one (1) vote per share.

ARTICLE IV

Holders of issued shares, upon the sale for cash of any newly issued stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it may be offered to others.

ARTICLE V

The number of directors constituting the initial board of directors is three (3), and the name and addresses of the persons who are to serve as initial directors are:

Names

Addresses

WANG TAO

331 N.E. 18 Street
Miami, Florida 33132

CHEN YAN YU

331 N.E. 18 Street
Miami, Florida 33132

XU JIN GEN

331 N.E. 18 Street
Miami, Florida 33132

ARTICLE VI

The names and addresses of the incorporators of this corporation are:

WANG TAO	President
331 N.E. 18 Street	
Miami, Florida 33132	

CHEN YAN YU	Vice-President
331 N.E. 18 Street	
Miami, Florida 33132	

XU JIN GEN	Secretary/Treasurer
331 N.E. 18 Street	
Miami, Florida 33132	

ARTICLE VII

The address of the corporation's registered office is:

331 N.E. 18 Street
Miami, Florida 33132

The name of the corporation's initial Registered Agent at such address is:

XU JIN GEN

The initial Principal office of the corporation shall be:

331 N.E. 18 Street
Miami, Florida 33132

ARTICLE VIII

This corporation is to exist perpetually.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by same to the stockholders and approved at stockholder's meeting by a majority of the stock entitled to vote

thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for acts of omission or commission committed on behalf of the corporation, unless they reflect criminal intent or gross negligence.

ARTICLE XI

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, notwithstanding his/her participation in this action, if the fact of such interest is disclosed or known to the Board of Directors or a committee thereof which authorizes or ratifies the contractor transaction. Common or interested directors may be counted in determining whether a quorum is present and shall be entitled to vote on such authorization or ratification.

IN WITNESS WHEREOF, we have executed these Articles of
Incorporation on this 17th day of January, 1996.

XU JIN GEN

Having been named to accept service of process for the above
named corporation, at place designated in this state certificate,
I am familiar with and accept the duties and responsibilities as
registered agent for said corporation.

XU JIN GEN

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

FILED
96 JAN 24 PM 12:01
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 17th
day of January, 1996 by XU JIN GEN, as
Secretary/Treasurer of GOLDEN HORSE INTERNATIONAL GROUP (U.S.),
INC., a Florida Corporation. ✓ He is personally known to me or
He has produced his driver's license as identification and
did take an oath.

NOTARY PUBLIC:

Frank Wong
Print Name:

COMMISSION EXPIRES: (SEAL)



FRANK WONG
COMMISSION # CC 490381
EXPIRES OCT 10, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.