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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Golden China, Inc.  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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D. BROWN APR 26 1996

ARTICLES OF INCORPORATION

OF

GOLDEN CHINA, INC.

ARTICLE I - NAME

The name of this corporation is "GOLDEN CHINA, INC."

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of ONE DOLLAR (\$1.00) par value Series One Voting Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

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corporation is 7777 West Irlo Bronson Highway, Kissimmee, Florida 34747, and the name of the initial registered agent of this corporation at that address is Bill Lam. The principal place of business of the corporation is 7777 West Irlo Bronson Highway, Kissimmee, Florida 34747.

#### ARTICLE VI - INITIAL BOARD OF DIRECTIONS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Bill Lam: 7777 West Irlo Bronson Highway,  
Kissimmee, Florida 34747

Che Men Lee: 7777 Wst Irlo Bronson Highway  
Kissimmee, Florida 34747

#### ARTICLE VII - INCORPORATOR


The name and address of the person signing these Articles is as follows: Bill Lam: 7777 West Irlo Bronson Highway  
Kissimmee, Florida 34747

ARTICLE VIII - RESTRICTIONS ON TRANSFERS OF STOCK

If any two or more shareholders or subscribers to stock of the corporation shall enter into an agreement abridging, limiting or restricting the rights of any one or more of them to sell, assign, transfer, mortgage, pledge, hypothecate, or transfers on the books of the corporation, any or all of the stock of the corporation held by them, and if a copy of said agreement shall be filed with the corporation, all certificates of shares of stock subject to abridgements, limitations, or restrictions shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of such agreement or by law, as the case may be.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of April 1996.

STATE OF FLORIDA  
COUNTY OF ORANGE

  
\_\_\_\_\_  
Bill Lam

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BILLINGS, MONTANA

The foregoing instrument was acknowledged before me this 19th day  
of April, 1996.

*Shawna L. O'Dell*

(Seal)

Notary Public



"OFFICIAL SEAL"  
Shawna L. O'Dell  
My Commission Expires 7/24/97  
Commission #CC 123456

*Shawna L. O'Dell*

(print name)

My commission expires: 7-27-97

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registers Agent  
of Golden China.

*Bill Lam*

Bill Lam