

4/03/98

P98000030819

8:35 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000006451 2))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
 FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
 CONTACT: RAY STORMONT
 PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: GOLDEN SUN CORPORATION
 AUDIT NUMBER.....H98000006451
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
 CERT. OF STATUS..0 PAGES..... 4
 CERT. COPIES.....1 DEL.METHOD.. FAX
 EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:04:05

FILED
 98 APR -3 AM 10:30
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Bm 4/3/98

4

H98000006451

ARTICLES OF INCORPORATION
OF
GOLDEN SUN CORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: GOLDEN SUN CORPORATION

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 9640 NW 49 COURT, SUNRISE, FL 33351, directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

98 APR -3 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Linfeng Zhou, T259
3109 Stirling Rd. Suite 101
Ft. Lauderdale, FL 33312
(954) 983-6176
P. 02/04

H98000006451

H98000006451

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

HUNG TAT TRUC
9640 NW 49 COURT
SUNRISE, FL 33351

TRAN HUE TRUC
9640 NW 49 COURT
SUNRISE, FL 33351

ARTICLE VIII
INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is: Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

ARTICLE IX
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

HUNG TAT TRUC, PRESIDENT
9640 NW 49 COURT
SUNRISE, FL 33351

TRAN HUE TRUC, VICE-PRESIDENT
9640 NW 49 COURT
SUNRISE, FL 33351

ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office an registered agent of the corporation is: 9640 NW 49 COURT, SUNRISE, FL 33351, and the name of the initial registered agent of this corporation at the address is HUNG TAT TRUC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of April, 1998.

H98000006451

Linfeng Zhou, Incorporator

H98000006451

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

GOLDEN SUN CORPORATION, a corporation being organized under the laws of the State of Florida, with its principal place of business at **9640 NW 49 COURT, SUNRISE, FL 33351**, has named **HUNG TAT TRUC** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **GOLDEN SUN CORPORATION** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Hung Tat Truc
HUNG TAT TRUC

98 APR -3 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H98000006451