

**Golden Ace Trading, Inc.**  
1555 NW 91st Avenue, # 833, Coral Springs, Fl. 33071

P98000034176

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

700002487087--8  
-04/13/98--01129--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF  
**Golden Ace Trading, Inc.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of  
**Golden Ace Trading, Inc.**

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00  
which includes the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

Respectfully,

  
\_\_\_\_\_  
Alice Chan Incorporator  
954-753-3293

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 AM 9:38

RP  
04-15-98

**ARTICLES OF INCORPORATION**

OF

**Golden Ace Trading, Inc.**

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**ARTICLE ONE**

The name of the corporation is **Golden Ace Trading, Inc.** The principal address of the corporation is: 1555 NW 91st Avenue, # 833, Coral Springs, Fl. 33071

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 1555 NW 91st Avenue, # 833, Coral Springs, Fl. 33071, and the name of its initial registered agent at such address is Alice Chan.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
**Alice Chan**  
**Registered Agent**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name       | Mailing Address                                      |
|------------|------------------------------------------------------|
| Alice Chan | 1555 NW 91st Avenue, # 833, Coral Springs, Fl. 33071 |

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

| Name       | Mailing Address                                      |
|------------|------------------------------------------------------|
| Alice Chan | 1555 NW 91st Avenue, # 833, Coral Springs, Fl. 33071 |

  
\_\_\_\_\_  
Alice Chan  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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