TRANSMITTAL LETTER

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

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SUBJECT: <u>So</u>	d Springs E	nterprises =	Fnc.	
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\$70.00 Filling Fee	d one(1) copy of the article \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	David Name (P	Lin rinted or typed)		
	17800 N. Bay Rd., #905			
	N. Mi	ami Beach, f	-L 33160	
<u></u> -	City,	State & Zip	98 SEC TAL	
		812-2828		
	Daytime T	elephone number	26 F NRY C SSEE	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE II PRINCIPAL OFFICE	•			
The principal place of business and mailing address of this corporation shall be:				
12851 N. Kendall Drive	•			
Miami, FL 33186				
<u> </u>	at any one time is:			
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:				
10,000				
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADD	RESS			
The name and Florida street address of the initial registered agent are:	T/S			
David Lin				
17800 N. Bay Rd. #905				
David Lin 17800 N. Bay Rd. #905 N. Miami Beach, FL 33160				
ARTICLE V INCORPORATOR				
The <u>name and address</u> of the incorporator to these Articles of Incorporation are:				
Zi Tao Zhana	2: LOR LOR			
Zi Tao Zhang 12851 N. Kendall Drive Miami, FL 33186	A A A A A A A A A A A A A A A A A A A			
Miami, FL 33186				
Michael 2502 1 06/23/98				
Signature/Incorporator	Date			

The name of the corporation shall be: Gold Springs Enterprises, Inc.

(An additional article must be added if an effective date is requested.)

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

Obligations of my position as registered agent

Signature/Registered Agent

Date