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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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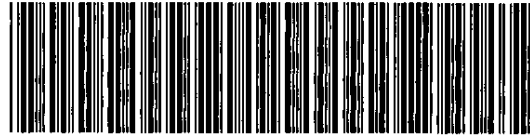
(Business Entity Name)

(Document Number)

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2015 OCT -5 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OCT 07 2015  
J. HARRIS



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Golden Glow Enterprises Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 47-4708003  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 5, 2015 5. perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 226 East Merrick Road, Valley Stream, NY 11580  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.


Office Address: 17888 67th Court North

Loxahatchee, Florida 33470  
(City) (Zip code)

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9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Sara Brantigan on behalf of InCorp Services, Inc.  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Ronald Lattanzio  
Address: 68 Whitehall Street  
Lynbrook, NY 11563

Vice Chairman: Matthew R. Caruso  
Address: 226 East Merrick Rd.  
Valley Stream, NY 11580

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Ronald Lattanzio  
Address: 68 Whitehall Street  
Lynbrook, NY 11563

Vice President: Matthew R. Caruso  
Address: 226 East Merrick Road  
Valley Stream, NY 11580

Secretary: Ronald Lattanzio  
Address: same as above

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
Signature of Director or Officer

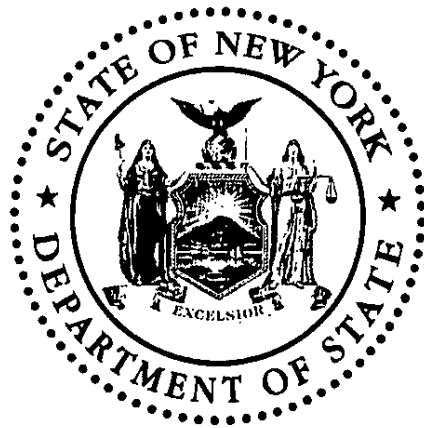
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Ronald Lattanzio, President and Chairman of the Board  
(Typed or printed name and capacity of person signing application)

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**State of New York** } ss:  
**Department of State**

I hereby certify, that the Certificate of Incorporation of GOLDEN GLOW ENTERPRISES INC. was filed on 08/05/2015 with an existence date of 08/05/2015, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State, at the City of  
Albany, this 5th day of August two  
thousand and fifteen, at 11:33 AM.*

*Anthony Scardino*

*Executive Deputy Secretary of State*