

**Electronic Articles of Incorporation
For**

P16000043535
FILED
May 16, 2016
Sec. Of State
jahickman

GOLDEN ROCKS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GOLDEN ROCKS CORP.

Article II

The principal place of business address:
3131 CAPRI ISLE WAY
ORLANDO, FL. 32835

The mailing address of the corporation is:
3131 CAPRI ISLE WAY
ORLANDO, FL. 32835

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LUCREZIA D MAZZOLI
3131 CAPRI ISLE WAY
ORLANDO, FL. 32835

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUCREZIA MAZZOLI

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Article VI

The name and address of the incorporator is:

LUCREZIA MAZZOLI
3131 CAPRI ISLE WAY

ORLANDO, FL 32835

Electronic Signature of Incorporator: LUCREZIA MAZZOLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUCREZIA D MAZZOLI
3131 CAPRI ISLE WAY
ORLANDO, FL. 32835 US

Title: VP
SILVANA A CONTRERAS
3131 CAPRI ISLE WAY
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

05/11/2016