

# **Electronic Articles of Incorporation For**

THREE GOLDEN BROTHERS,INC.

P12000006224  
FILED  
January 19, 2012  
Sec. Of State  
jshivers

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:

THREE GOLDEN BROTHERS,INC.

## **Article II**

The principal place of business address:

4651 SW 104 CT  
MIAMI, FL. US 33165

The mailing address of the corporation is:

4651 SW 104 CT  
MIAMI, FL. US 33165

## **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:

LUIS L LAZO S  
4651 SW 104CT  
MIAMI, FL. 33165

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

Registered Agent Signature: LUIS LAZO

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## Article VI

The name and address of the incorporator is:

LUIS LAZO

4651 SW 104 CT

MIAMI FL 33165

Electronic Signature of Incorporator: LUIS LAZO

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  
LUIS L LAZO S  
4651 SW 104CT  
MIAMI, FL. 33165 US

Title: VP  
ADRIAN A LAZO S  
13720 SW 32 AV  
MIAMI, FL. 33175 US

Title: MA  
PEDRO P LAZO S  
13720 SW 32 ST  
MIAMI, FL. 33175 US

## Article VIII

The effective date for this corporation shall be:

01/14/2012