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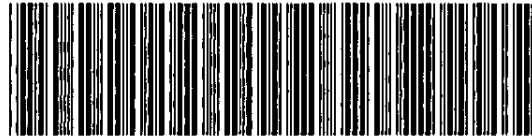
(Business Entity Name)

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COVER LETTER

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

SUBJECT: The Golenberg Corporation

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Gary Golenberg

Name (Printed or typed)

3705 Bay Creek Dr.

Address

Bonita Springs, Florida 34134

City, State & Zip

239-405-1021

Daytime Telephone number

garygolenberg@aol.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

OF

THE GOLENBERG CORPORATION

Article 1. Name

The name of the Corporation is:

The Golenberg Corporation

Article 2. Duration

The duration of the Corporation is perpetual

Article 3. Purpose

The general purpose for which the Corporation is organized are as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principle Office and mailing Address

The principle place of business of the Corporation is 3705 Bay Creek Dr. Bonita Springs, Florida 34134. The mailing address of the Corporation is 3705 Bay Creek Dr. Bonita Springs, Florida 34134

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 3705 Bay Creek Dr. Bonita Springs, Florida 34134. The name of the initial registered agent at that address is Gary Golenberg.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be voting and non-voting and have a par value of \$1.00 per share. The shareholders shall have such preemptive rights as may be Adopted in the By-Laws of the Corporation.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Gary Golenberg	3705 Bay Creek Dr. Bonita Springs, Florida 34134
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Article 8. Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. The names and addresses of the initial Directors of the Corporation are:

Gary Golenberg	3705 Bay Creek Dr. Bonita Springs, Florida 34134
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Susan G. Golenberg	3705 Bay Creek Dr. Bonita Springs, Florida 34134
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Article 9. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles Of Incorporation with the Florida Department of State.

Article 10. Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

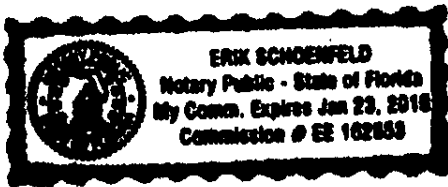
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on
this 27 day of February, 2012

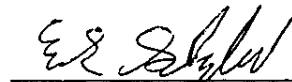

Gary Golenberg
Sole Incorporator

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STATE OF FLORIDA)
)ss:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 27 day of
February, 2012 by Gary Golenberg ___ who is personally known to me (or — who
produced Florida Drivers License as identification) and who acknowledged to and before
me that he executed the instrument for the purposes therein expressed.

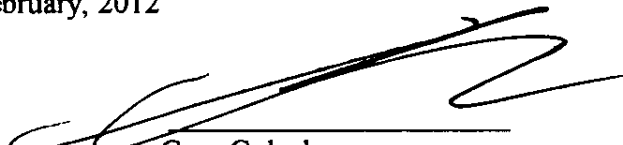



Notary Public
My Commission Expires: 01/23/16

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of The Golenberg
Corporation which is contained in the foregoing Articles of Incorporation. I am familiar
with, and accept, the obligations of my position as registered agent.

Dated this 27 day of February, 2012


Gary Golenberg
Registered Agent