

**Electronic Articles of Incorporation
For**

P14000029477
FILED
April 01, 2014
Sec. Of State
msolomon

GOLDENBERG & COOPER 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:

GOLDENBERG & COOPER CORP

Article II

The principal place of business address:

15217 NW 4 ST
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

15217 NW 4 ST
PEMBROKE PINES, FL. 33028

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:

1000

Article V

The name and Florida street address of the registered agent is:

JOYCE BERKELEY
15217 NW 4 ST
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: JOYCE BERKELEY

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Article VI

The name and address of the incorporator is:

JOYCE BERKELEY
15217 NW 4 ST

PEMBROKE PINES, FL, 33028

Electronic Signature of Incorporator: JOYCE BERKELEY

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: MNGR
JOYCE BERKELEY
15217 NW 4 ST
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

03/27/2014

Solomon, Melanie

P14000029477

From: joyceberk@goldenberg-cooper.com
Sent: Wednesday, April 02, 2014 9:02 AM
To: CorOnline
Subject: RE: company creation

The first filing was sent by Cristina Garcia but she doesn't know very good English, that's why we changed the corporate things on my name.

Sincerely
Joyce Berkeley

----- Original Message -----

Subject: RE: company creation
From: CorOnline <CorOnline@DOS.MyFlorida.com>
Date: Tue, April 01, 2014 11:29 am
To: "joyceberk@goldenberg-cooper.com" <joyceberk@goldenberg-cooper.com>

The first filing rejected by the LLC section had a different person who submitted the filing. Do you know who did the original filing?

From: joyceberk@goldenberg-cooper.com [mailto:joyceberk@goldenberg-cooper.com]
Sent: Tuesday, April 01, 2014 2:21 PM
To: CorOnline
Subject: company creation

400258312864

Hello Mr Salomon,
We receive the info saying we need to add the letters LLC on the document W14000018748, indeed what happen, is that we were trying to create a company, not an LLC, was our mistake. Then we try to create the corporation and we received a message with reference to that document created on mistake, saying that we can not use that name because there is another document with the same name , but that is our and we want to cancel de filing in the LLC and Created as corporation, can you help us?
We already paid the filing as corporation and as LLC (by mistake)

Sincerely

Joyce Berkeley.

P.S. The document number for the corp s W14000019921

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