

**Electronic Articles of Incorporation
For**

P14000035455
FILED
April 21, 2014
Sec. Of State
sgilbert

THE GOLDEN YEARS HOLDING 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:

THE GOLDEN YEARS HOLDING CORP.

Article II

The principal place of business address:

18501 PINES BLVD.
207
P PINES, FL. 33029

The mailing address of the corporation is:

18501 PINES BLVD.
207
P PINES, FL. 33029

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:

ENRIQUE NOWOGRODZKI
18501 PINES BLVD.
207
P PINES, FL. 33029

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

Registered Agent Signature: ENRIQUE NOWOGRODZKI

Article VI

The name and address of the incorporator is:

ENRIQUE NOWOGRODZKI
18501 PINES BVLD.
207
P PINES, FL 33029

Electronic Signature of Incorporator: ENRIQUE NOWOGRODZKI

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
ENRIQUE NOWOGRODZKI
18501 PINES BVLD. - #207
P PINES, FL. 33029

Title: VP
PERLA NOWOGRODZKI
18501 PINES BVLD. # 207
P PINES, FL. 33029