

**Electronic Articles of Incorporation
For**

P1500000732
FILED
January 05, 2015
Sec. Of State
gmcleod

GOLDEN GROUP CONSTRUCTION INC

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 GROUP CONSTRUCTION INC

Article II

The principal place of business address:

5709 UNIVERSITY LANE
FORT PIERCE, FL. 34951

The mailing address of the corporation is:

5709 UNIVERSITY LANE
FORT PIERCE, FL. 34951

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:

CAROLYN A GOLDEN
5709 UNIVERSITY LANE
FORT PIERCE, FL. 34951

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

Registered Agent Signature: CAROLYN A GOLDEN

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Article VI

The name and address of the incorporator is:

ROSANNE RUTNIK BOOKKEEPING & TAX SERVICES INC
5616 SHANNON DR

FORT PIERCE, FL 34951

Electronic Signature of Incorporator: ROSANNE RUTNIK

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
CAROLYN A GOLDEN
5709 UNIVERSITY LANE
FORT PIERCE, FL. 34951 US

Title: VP
BRIAN E GOLDEN
5709 UNIVERSITY LANE
FORT PIERCE, FL. 34951

Article VIII

The effective date for this corporation shall be:

01/03/2015