

**Electronic Articles of Incorporation
For**

P15000015141
FILED
February 16, 2015
Sec. Of State
tscott

GOLDEN ENTERPRISES, 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 ENTERPRISES, INC.

Article II

The principal place of business address:

808 N FRANKLIN ST
UNIT 1802
TAMPA, FL. US 33602

The mailing address of the corporation is:

808 N FRANKLIN ST
UNIT 1802
TAMPA, FL. US 33602

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:

20000000

Article V

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

PATRICK D GOLDEN
808 N FRANKLIN ST
UNIT 1802
TAMPA, FL. 33602

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

Registered Agent Signature: PATRICK D GOLDEN

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Article VI

The name and address of the incorporator is:

PATRICK D GOLDEN
808 N FRANKLIN ST
UNIT 1802
TAMPA, FL 33602

Electronic Signature of Incorporator: PATRICK D GOLDEN

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: CEO
PATRICK D GOLDEN
808 N FRANKLIN ST
TAMPA, FL. 33602 US