# **Electronic Articles of Incorporation For**

P15000056248 FILED June 29, 2015 Sec. Of State msolomon

THE GILDED GROUP 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:

THE GILDED GROUP INC.

## **Article II**

The principal place of business address:

7543 NW 52 ST MIAMI, FL. 33166

The mailing address of the corporation is:

7543 NW 52 ST MIAMI, FL. 33166

# **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:

JOHANNA DILONE 7543 NW 52 ST MIAMI, FL. 33166

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

Registered Agent Signature: JOHANNA DILONE

## **Article VI**

The name and address of the incorporator is:

JOHANNA DILONE 7543 NW 52 ST

MIAMI, FL 33166

Electronic Signature of Incorporator: JOHANNA DILONE

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 SOIREE HOLDINGS GROUP 7543 NW 52 STREET MIAIM, FL. 33166

#### **Article VIII**

The effective date for this corporation shall be:

06/26/2015

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