

Electronic Articles of Incorporation For

**P16000043570
FILED
May 16, 2016
Sec. Of State
clewis**

GOLDEN BUSINESS GROUP 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:

GOLDEN BUSINESS GROUP CORP

Article II

The principal place of business address:

1470 NE 123TH STREET
SUITE 123
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

1470 NE 123TH STREET
SUITE 123
NORTH MIAMI, FL. US 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TRAVEL RELATED CORPORATION.

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:

ACCOUNTING TAXES & PAYROLL CO.
373 POINCIANA DR
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: PATRICIA BARKOVIC

Article VI

The name and address of the incorporator is:

SUZY A. SITTA
1470 NE 123TH STREET
SUITE 123
NORTH MIAMI, FL 33161

Electronic Signature of Incorporator: SUZY A. SITTA

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
SUZY A SITTA
1470 NE 123TH STREET - SUITE 123
NORTH MIAMI, FL. 33161 US

Title: VP
MAURICIO LAGRECA PEIXOTO
NOTRE DAME STREET 6910
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

05/16/2016