

**Electronic Articles of Incorporation
For**

P17000041270
FILED
May 08, 2017
Sec. Of State
mtmoon

GOLDEN AGE PAPER BOX CO., 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 AGE PAPER BOX CO., INC.

Article II

The principal place of business address:

432 E. VENICE AVE.,
2
VENICE, FL. US 34293

The mailing address of the corporation is:

1297 RINGTAIL ROAD
VENICE, FL. US 34293

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:

1

Article V

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

OZZIE CICCHETTI
1297 RINGTAIL ROAD
VENICE, FL. 34293

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

Registered Agent Signature: OZZIE CICCHETTI

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Article VI

The name and address of the incorporator is:

OZZIE CICCHETTI
1297 RINGTAIL ROAD

VENICE, FL 34293

Electronic Signature of Incorporator: OZZIE CICCHETTI

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
OZZIE CICCHETTI
1297 RINGTAIL ROAD
VENICE, FL. 34293