

**Electronic Articles of Incorporation
For**

P17000051946
FILED
June 13, 2017
Sec. Of State
cewilson

GOLDEN KNIGHT CONSULTING 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 KNIGHT CONSULTING INC

Article II

The principal place of business address:

5251 W HILLSBORO BLVD
UNIT 307
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5251 W HILLSBORO BLVD
UNIT 307
COCONUT CREEK, FL. 33073

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:

500

Article V

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

ANTHONY MARINI
5251 W HILLSBORO BLVD
UNIT 307
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: ANTHONY MARINI

Article VI

The name and address of the incorporator is:

ANTHONY MARINI
5251 W HILLSBORO BLVD
UNIT 307
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: ANTHONY MARINI

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
ANTHONY MARINI
5251 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073

Title: SEC
CINDY FRIEDMAN
8634 NW 59TH PLACE
PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be:

06/13/2017