

Electronic Articles of Incorporation For

P17000080726
FILED
October 06, 2017
Sec. Of State
dlokeefe

GOLDEN BEACH 455 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 BEACH 455 INC

Article II

The principal place of business address:

9701 COLLINS AVE
APT 1904
MIAMI, FL. US 33154

The mailing address of the corporation is:

9701 COLLINS AVE
APT 1904
MIAMI, FL. US 33154

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:

DEDICATED CPA GROUP LLC
12301 NE 6 AVENUE
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: RUBEN FERNANDEZ

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Article VI

The name and address of the incorporator is:

EDWARD COHEN
9701 COLLINS AVE
APT 1904
MIAMI, FL 33154

Electronic Signature of Incorporator: EDWARD COHEN

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
EDWARD COHEN
9701 COLLINS AVE, APT 1904
MIAMI, FL. 33154 US