

**Electronic Articles of Incorporation  
For**

P18000046664  
FILED  
May 21, 2018  
Sec. Of State  
ndmccleessam

GOLDEN GLOW EQUIPMENT 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 GLOW EQUIPMENT CORP.

**Article II**

The principal place of business address:

1751 WEST FLAGLER STREET  
SUITE 5  
MIAMI, FL. US 33135

The mailing address of the corporation is:

1407 BROADWAY  
SUITE 402  
NEW YORK, NY. US 10018

**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:

200

**Article V**

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

GOLDEN GLOW HOLDINGS LLC  
1751 WEST FLAGLER STREET  
SUITE 5  
MIAMI, FL. 33135

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

Registered Agent Signature: MATTHEW CARUSO

## **Article VI**

The name and address of the incorporator is:

ADAM EISEN  
307 WEST 38TH STREET  
SUITE 1218  
NEW YORK, NY 10018

Electronic Signature of Incorporator: ADAM EISEN

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  
RON LATTANZIO  
1751 WEST FLAGLER STREET, SUITE 5  
MIAMI, FL. 33135 US

Title: VP  
MATTHEW CARUSO  
1751 WEST FLAGLER STREET, SUITE 5  
MIAMI, FL. 33135 US

## **Article VIII**

The effective date for this corporation shall be:

05/21/2018