

**Electronic Articles of Incorporation
For**

P19000046424
FILED
May 29, 2019
Sec. Of State
dlokeefe

GOLDEN LAGOON 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 LAGOON INC.

Article II

The principal place of business address:

4345 - 4349 N. STATE ROAD 7
LAUDERDALE LAKE, FL. 33319

The mailing address of the corporation is:

4345 - 4349 N. STATE ROAD 7
LAUDERDALE LAKE, FL. 33319

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

LIEN VO
4345 N STATE ROAD 7
LAUDERDALE LAKE, FL. 33319

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

Registered Agent Signature: LIEN VO

Article VI

The name and address of the incorporator is:

LIEN VO
4345 N STATE RD

LAUDERDALE LAKE, FL 33319

Electronic Signature of Incorporator: LIEN VO

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
LIEN VO
4345 N STATE RD 7
LAUDERDALE LAKE, FL. 33319

Article VIII

The effective date for this corporation shall be:

05/29/2019