

Electronic Articles of Incorporation For

P19000071213
FILED
September 09, 2019
Sec. Of State
kepage

THE GOLDEN TREE INTERNATIONAL 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:

THE GOLDEN TREE INTERNATIONAL INC.

Article II

The principal place of business address:

1680 MICHIGAN AVE
SUITE 700 #206
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1680 MICHIGAN AVE
SUITE 700 #206
MIAMI BEACH, FL. US 33139

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:

10000 PAR VALUE \$100

Article V

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

ALTON NORTH AMERICA INC
444 BRICKELL AVENUE
MIAMI, FL. 33131

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

Registered Agent Signature: MAX KARAGOZ

Article VI

The name and address of the incorporator is:

MILAN VARGA
1680 MICHIGAN AVE
SUITE 700 #206
MIAMI BEACH, FL 33131

Electronic Signature of Incorporator: MILAN VARGA

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: PSTD
ANNA VARGA
1680 MICHIGAN AVE SUITE 700 #206
MIAMI BEACH, FL. 33139 US

Title: VPD
MILAN VARGA
1680 MICHIGAN AVE SUITE 700 #206
MIAMI BEACH, FL. 33139 US