

**Electronic Articles of Incorporation
For**

P20000005131
FILED
January 09, 2020
Sec. Of State
dlokeefe

GOLDEN MAX ENTERPRISE 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 MAX ENTERPRISE INC.

Article II

The principal place of business address:

229 SANTA BARBARA BLVD
CAPE CORAL, FL. 33991

The mailing address of the corporation is:

229 SANTA BARBARA BLVD
CAPE CORAL, FL. 33991

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:

TATIANA DE LA VEGA
229 SANTA BARBARA BLVD
CAPE CORAL, FL. 33991

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

Registered Agent Signature: TATIANA DE LA VEGA

Article VI

The name and address of the incorporator is:

TATIANA DE LA VEGA
229 SANTA BARBARA BLVD

CAPE CORAL FL 33991

Electronic Signature of Incorporator: TATIANA DE LA VEGA

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
TATIANA DE LA VEGA
229 SANTA BARBARA BLVD
CAPE CORAL, FL. 33991

Title: VP
ARNALDO L DE LA VEGA
225 SANTA BARBARA BLVD
CAPE CORAL, FL. 33991

Title: S
NIDIA E DE LA VEGA
225 SANTA BARBARA BLVD
CAPE CORAL, FL. 33991

Article VIII

The effective date for this corporation shall be:

01/05/2020