

**Electronic Articles of Incorporation
For**

P20000008088
FILED
January 21, 2020
Sec. Of State
thampton

GOLDEN TENDER HOLDINGS CORPORATION

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 TENDER HOLDINGS CORPORATION

Article II

The principal place of business address:

23906 SW 113 PASSAGE
MIAMI, FL. 33032

The mailing address of the corporation is:

23906 SW 113 PASSAGE
MIAMI, FL. 33032

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:

1,000,000

Article V

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

STEPHEN L YENZER
23906 SW 113 PASSAGE
MIAMI, FL. 33032

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

Registered Agent Signature: STEPHEN L YENZER

Article VI

The name and address of the incorporator is:

STEPHEN YENZER
23906 SW 113 PASSAGE

MIAMI, FL 33032

Electronic Signature of Incorporator: STEPHEN YENZER

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: COO
STEPHEN L YENZER
23906 SW 113 PASSAGE
MIAMI, FL. 33032 US

Title: PRES
PATRICK VAN HAECKE DR
23906 SW 113 PASSAGE
MIAMI, FL. 33032 US

Title: CFO
ANTONINO AGOZZINO
23906 SW 113 PASSAGE
MIAMI, FL. 33032 US

Title: CEO
GEORGE M BRYSON
23906 SW 113 PASSAGE
MIAMI, FL. 33032 US

Article VIII

The effective date for this corporation shall be:

02/01/2020