

**Electronic Articles of Incorporation
For**

P20000021419
FILED
March 05, 2020
Sec. Of State
dlokeefe

GOLD PLACE USA 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:

GOLD PLACE USA CORP

Article II

The principal place of business address:

228 E 45TH STREET
NEW YORK CITY, NY. 10017

The mailing address of the corporation is:

228 E 45TH STREET
NEW YORK CITY, NY. 10017

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:

INTEGRAL SERVICES MIAMI LLC
5713 NW 114TH CT
#105
DORAL, FL. 33178

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

Registered Agent Signature: JENNY M. COVARRUBIA

Article VI

The name and address of the incorporator is:

JENNY M. COVARRUBIA
5713 NW 114TH CT
#105
DORAL, FL 33178

Electronic Signature of Incorporator: JENNY M. COVARRUBIA

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
ANGEL MORILLO
228 E 45TH STREET
NEW YORK CITY, NY. 10017

Title: VP
JUAN GOMEZ
228 E 45TH STREET
NEW YORK CITY, NY. 10017

Title: S
CARLOS BAUTE
228 E 45TH STREET
NEW YORK CITY, NY. 10017

Title: T
JOSE M PEREZ
228 E 45TH STREET
NEW YORK CITY, NY. 10017

Title: V
RAY CAZORLA
228 E 45TH STREET
NEW YORK CITY, NY. 10017

Article VIII

The effective date for this corporation shall be:

03/01/2020