

**Electronic Articles of Incorporation
For**

P21000036536
FILED
April 15, 2021
Sec. Of State
jafason

GOLDEN WAY JEWELRY 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:

GOLDEN WAY JEWELRY USA CORP

Article II

The principal place of business address:

7795 WEST FLAGLER ST
64A
MIAMI, FL. US 33144

The mailing address of the corporation is:

7795 WEST FLAGLER ST
64A
MIAMI, FL. US 33144

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:

1000

Article V

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

CRISTIAN A RODRIGUEZ
8525 SW 2ND STREET
MIAMI, FL. 33144

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

Registered Agent Signature: CRISTIAN A RODRIGUEZ

Article VI

The name and address of the incorporator is:

CRISTIAN A RODRIGUEZ
8525 SW 2ND STREET

MIAMI, FL 33144

Electronic Signature of Incorporator: CRISTIAN A RODRIGUEZ

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
CRISTIAN A RODRIGUEZ
8525 SW 2ND STREET
MIAMI, FL. 33144 US

Title: P
CHRISTIAN JIMENEZ
10841 SW 75 ST
MIAMI, FL. 33173 US

Title: P
JEAN C LEON PINCAY
13172 SW 10TH TERRACE DR
MIAMI, FL. 33184 US

Title: P
ANN GELINA N LEON
13172 SW 10TH TERRACE DR
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

04/14/2021