Electronic Articles of Incorporation For

P21000037384 FILED April 19, 2021 Sec. Of State jafason

GOLDROCK CAPITAL 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: GOLDROCK CAPITAL INC

Article II

The principal place of business address:

1304 NW 98TH TER GAINESVILLE, FL. US 32606

The mailing address of the corporation is:

2101 MENDOCINO ST FULLERTON, CA. US 92831

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: 10,000

Article V

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

BIN TIAN 1304 NW 98TH TER GAINESVILLE, FL. 32606

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

Registered Agent Signature: BIN TIAN

Article VI

The name and address of the incorporator is:

JIN XU 6115 ABBOTTS BRIDGE RD #2311

JOHNS CREEK, GA, 30097

Electronic Signature of Incorporator: JIN XU

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 MAURICE YANG 2101 MENDOCINO ST FULLERTON, CA. 92831 US

Title: VP JIN XU 6115 ABBOTTS BRIDGE RD #2311 JOHNS CREEK, GA. 30097 US

Article VIII

The effective date for this corporation shall be:

04/18/2021

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