

**Electronic Articles of Incorporation
For**

P21000064916
FILED
July 15, 2021
Sec. Of State
Iskervin

GOLDEN LUXURY CAR RENTAL, 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 LUXURY CAR RENTAL, CORP

Article II

The principal place of business address:

80 E 51 PL
HIALEAH, FL. US 33013

The mailing address of the corporation is:

80 E 51 PL
HIALEAH, FL. US 33013

Article III

The purpose for which this corporation is organized is:

CAR RENTAL

Article IV

The number of shares the corporation is authorized to issue is:

150

Article V

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

ARIOCHY MORAN JR.
80 E 51 PL
HIALEAH, FL. 33013

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

Registered Agent Signature: ARIOCHY MORAN JR.

Article VI

The name and address of the incorporator is:

ARIOCHY MORAN JR.
80 E 51 PL

HIALEAH, FL 33013

Electronic Signature of Incorporator: ARIOCHY MORAN JR.

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
ARIOCHY MORAN JR
80 E 51 PL
HIALEAH, FL. 33013 US

Title: VP
MANUEL ASOREY
80 E 51 PL
HIALEAH, FL. 33013 US

Title: SE
LETICIA LORENZO
80 E 51 PL
HIALEAH, FL. 33013 FL

Article VIII

The effective date for this corporation shall be:

07/19/2021