

**Electronic Articles of Incorporation
For**

**P22000054954
FILED
July 07, 2022
Sec. Of State
snchatham**

GOLDEN VERITA GROUP 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 VERITA GROUP CORP

Article II

The principal place of business address:

168 SE 1ST ST
SUITE 1202
MIAMI, FL. US 33131

The mailing address of the corporation is:

168 SE 1ST ST
SUITE 1202
MIAMI, FL. US 33131

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:

ANA MALDONADO
1573 SW 189 AVE
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: ANA MALDONADO

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Article VI

The name and address of the incorporator is:

ANA MALDONADO-ALFONZO
1573 SW 189 AVE
1202
PEMBROKE PINES

Electronic Signature of Incorporator: ANA MALDONADO-ALFONZO

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
ANA R MALDONADO
168 SE 1ST ST, SUITE 1202
MIAMI, FL. 33131 US

Title: VP
YEITTER URDANETA
168 SE 1ST ST. SUITE 1202
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

07/05/2022