

**Electronic Articles of Incorporation
For**

**P22000057637
FILED
July 19, 2022
Sec. Of State
dlokeefe**

GOLDEN ENTERTAINMENT 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 ENTERTAINMENT CORP

Article II

The principal place of business address:

1537 NW 65TH AVE
PLANTATION, FL. 33313

The mailing address of the corporation is:

11211 S MILITARY TRAIL APT 5021
BOYNTON BEACH, FL. 33436

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:

BENJAMIN SILBER
1537 NW 65TH AVE
PLANTATION, FL. 33313

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

Registered Agent Signature: BENJAMIN SILBER

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Article VI

The name and address of the incorporator is:

JOSEPH LUCAS
11211 S MILITARY TRAIL APT 5021

BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: JOSEPH LUCAS

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
JOSEPH LUCAS
11211 S MILITARY TRAIL APT5021
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

07/20/2022