

**Electronic Articles of Incorporation
For**

P23000006857
FILED
January 23, 2023
Sec. Of State
lyarbrough

GOLDSTEIN FINANCIAL 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:

GOLDSTEIN FINANCIAL INC

Article II

The principal place of business address:

1000 5TH STREET
303
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

12824 SW 229 TERRACE
MIAMI, FL. US 33170

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:

1

Article V

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

MAX R GOLDSTEIN
12824 SW 229 TERRACE
MIAMI, FL. 33170

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

Registered Agent Signature: MAX R GOLDSTEIN

P23000006857
FILED
January 23, 2023
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

MAX GOLDSTEIN
12824 SW 229 TERRACE
MIAMI FL 33170

Electronic Signature of Incorporator: MAX R GOLDSTEIN

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: CEO
MAX R GOLDSTEIN
12824 SW 229 TERRACE
MIAMI, FL. 33170 US

Title: PRES
ANDREA GOLDSTEIN
12824 SW 229 TERRACE
MIAMI, FL. 33170 US

Article VIII

The effective date for this corporation shall be:

03/01/2023