

**Electronic Articles of Incorporation
For**

P23000008579
FILED
January 27, 2023
Sec. Of State
adjohnson

GOLDEN GREEN BIOGROUP 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:

GOLDEN GREEN BIOGROUP INC.

Article II

The principal place of business address:

5454 FLETCHER STREET
HOLLYWOOD, FL. UN 33021

The mailing address of the corporation is:

5454 FLETCHER STREET
HOLLYWOOD, FL. UN 33021

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:

MITZIE KELLY
5454 FLETCHER STREET
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: MITZIE KELLY

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Article VI

The name and address of the incorporator is:

MITZIE KELLY
5454 FLETCHER STREET

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: MITZIE KELLY

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
MITZIE KELLY
5454 FLETCHER STREET
HOLLYWOOD, FL. 33021 UN

Article VIII

The effective date for this corporation shall be:

01/25/2023