

**Electronic Articles of Incorporation
For**

P23000010698
FILED
February 03, 2023
Sec. Of State
kcostello

GOLDEN'S PROPERTIES 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'S PROPERTIES INC.

Article II

The principal place of business address:

9080 PEBBLES ROAD
PALM BEACH GARDENS, FL. UN 33418

The mailing address of the corporation is:

9080 PEBBLES ROAD
PALM BEACH GARDENS, FL. UN 33418

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:

200

Article V

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

ISABEL CHIAN
326 CAMDEN N
WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: ISABEL CHIAN

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Article VI

The name and address of the incorporator is:

TAN YIN, ISABEL CHIAN
326 CAMDEN N

WEST PALM BEACH

Electronic Signature of Incorporator: TAN YIN, ISABEL CHIAN

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
TAN YIN
326 CAMDEN N
WEST PALM BEACH, FL. 33417 UN

Title: VP
ISABEL CHIAN
326 CAMDEN N
WEST PALM BEACH, FL. 33417 UN

Article VIII

The effective date for this corporation shall be:

02/01/2023