

**Electronic Articles of Incorporation
For**

P23000012347
FILED
February 09, 2023
Sec. Of State
kcostello

GOLDSTONES COLD STORAGE 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:

GOLDSTONES COLD STORAGE INC

Article II

The principal place of business address:

1247 NW 21 STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

6365 COLLINS AVE
906
MIAMI BEACH, FL. US 33141

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:

TAXTORE 20 STREET LLC
2032 NW 17 AVE
MIAMI, FL. 33142

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

Registered Agent Signature: ALDO FERNANDEZ

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Article VI

The name and address of the incorporator is:

GUSTAVO HERRERA
6365 COLLINS AVE
906
MIAMI FL 33141

Electronic Signature of Incorporator: GUSTAVO HERRERA

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
GUSTAVO HERRERA
6365 COLLINS AVE
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

02/08/2023