

**Electronic Articles of Incorporation
For**

P23000015296
FILED
February 20, 2023
Sec. Of State
lyarbrough

GOLDEN LIONESS REI, 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 LIONESS REI, INC.

Article II

The principal place of business address:

1817 SW 28TH LN
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

1817 SW 28TH LN
CAPE CORAL, FL. 33914

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:

ASHLEY G MASON
1817 SW 28TH LN
CAPE CORAL, FL. 33914

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

Registered Agent Signature: ASHLEY G MASON

Article VI

The name and address of the incorporator is:

ASHLEY G MASON
1817 SW 28TH LN

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: ASHLEY G MASON

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
ASHLEY G MASON
1817 SW 28TH LN
CAPE CORAL, FL. 33914

Title: VP
JOHN PETANOVITCH
1817 SW 28TH LN
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

02/20/2023