

**Electronic Articles of Incorporation  
For**

P23000020187  
FILED  
March 09, 2023  
Sec. Of State  
dlokeefe

BERNICE GOLD 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:

BERNICE GOLD INC

**Article II**

The principal place of business address:

8328 BAHAMAS RD  
FORT MYERS, FL. 33967

The mailing address of the corporation is:

765 55TH ST 1FL  
BROOKLYN, NY. 11220

**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:

GUOZHU LI  
8328 BAHAMAS RD  
FORT MYERS, FL. 33967

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

Registered Agent Signature: GUOZHU LI

P23000020187  
FILED  
March 09, 2023  
Sec. Of State  
dlokeefe

## **Article VI**

The name and address of the incorporator is:

GUOZHU LI  
8885 15TH AVE

BROOKLYN, NY 11228

Electronic Signature of Incorporator: GUOZHU LI

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  
GUOZHU LI  
8885 15TH AVE  
BROOKLYN, NY. 11228