

**Electronic Articles of Incorporation
For**

P23000023433
FILED
February 08, 2023
Sec. Of State
adjohnson

GOLDEN PRIME GROUP CORP

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 PRIME GROUP CORP

Article II

The principal place of business address:

1026 FOSTERS MILL ROAD
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

1026 FOSTERS MILL ROAD
BOYNTON BEACH, FL. US 33436

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:

UNIVERSAL TAX AND INSURANCE CORP
440 SOUTH FEDERAL HWY
SUITE 104
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: JULIANA DUARTE SANTOS

P23000023433
FILED
February 08, 2023
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

FERNANDO S DE OLIVEIRA COSTA
1026 FOSTERS MILL ROAD

BOYNTON BEACH, FLORIDA 33436

Electronic Signature of Incorporator: FERNANDO S DE OLIVEIRA COSTA

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
FERNANDO S DE OLIVEIRA COSTA
1026 FOSTERS MILL ROAD
BOYNTON BEACH, FL. 33436 US

Title: VP
BRENT ALLEN COCHRAN
1026 FOSTERS MILL ROAD
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

02/06/2023

P23000023433

February 27th, 2023

GOLDEN PRIME GROUP CORP

1026 Fosters Mill Road
Boynton Beach, FL 33436
954-532-9000
954-301-0568 Fax

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Reference W23000021251

To whom it may Concern:

I, Fernando S De Oliveira Costa, write this letter to state that I do not have no intention to reinstating the name GOLDEN PRIME GROUP CORP, the document number is P21000068222, therefore, releasing the name for use to another entity.

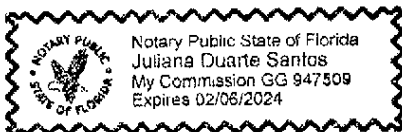
Sincerely,

Fernando O. Costa

Fernando S De Oliveira Costa

STATE OF FLORIDA
COUNTY OF Broward

Sworn to (or affirmed) and subscribed before me this 27 day of February, 2023, by (Fernando S. de Oliveira Costa).



Juliana Duarte Santos

JULIANA DUARTE SANTOS
MY COMMISSION # FF957153
EXPIRES: 02/06/2024

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____