

**Electronic Articles of Incorporation
For**

P23000029285
FILED
April 12, 2023
Sec. Of State
msolomon

GOLDEN BEAR ENTERTAINMENT 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 BEAR ENTERTAINMENT INC.

Article II

The principal place of business address:

701 WADDELL AVE
KEY WEST, FL. US 33040

The mailing address of the corporation is:

701 WADDELL AVE
KEY WEST, FL. US 33040

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:

275,000,000

Article V

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

JOSEPH D CLEGHORN JR.
701 WADDELL AVE
KEY WEST, FL. 33040

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

Registered Agent Signature: JOSEPH CLEGHORN

P23000029285
FILED
April 12, 2023
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

JOSEPH CLEGHORN
701 WADDELL AVE

KEY WEST, FL, 33040

Electronic Signature of Incorporator: JOSEPH CLEGHORN

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
JOSEPH D CLEGHORN JR.
701 WADDELL AVE
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

04/12/2023