Electronic Articles of Incorporation For

P23000034774 FILED May 02, 2023 Sec. Of State kcostello

GOLDEN KEYS USA CORPORATION

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 KEYS USA CORPORATION

Article II

The principal place of business address:

10990 AVANA WAY 201 NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

10990 AVANA WAY 201 NEW PORT RICHEY, FL. US 34655

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: 1000

Article V

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

DZMITRY POLIAK 10990 AVANA WAY 201 NEW PORT RICHEY, FL. 34655

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

Registered Agent Signature: DZMITRY POLIAK

Article VI

The name and address of the incorporator is:

YULIYA PAVLUSENKO 4139 W VINE ST 110 KISSIMMEE FL 34741 P23000034774 FILED May 02, 2023 Sec. Of State kcostello

Electronic Signature of Incorporator: YULIYA PAVLUSENKO

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
DZMITRY POLIAK
10990 AVANA WAY APT 201
NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

05/01/2023