

Electronic Articles of Incorporation For

**P23000086176
FILED
December 15, 2023
Sec. Of State
wlawrence**

GOLDEN ACTION BRANDS 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 ACTION BRANDS CORP

Article II

The principal place of business address:

550 OCEAN DRIVE 6G
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

550 OCEAN DRIVE 6G
KEY BISCAYNE, FL. US 33149

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:

MARIA ANGELA DE SOUZA CORTEZ
550 OCEAN DRIVE
6G
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: MARIA ANGELA DE SOUZA CORTEZ

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Article VI

The name and address of the incorporator is:

MARIA ANGELA DE SOUZA CORTEZ
550 OCEN ADRIVE
6G
KEY BISCAYNE FL 33149

Electronic Signature of Incorporator: MARIA ANGELA DE SOUZA CORTEZ

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,S
MARIA ANGELA DE SOUZA CORTEZ
550 OCEAN DRIVE
KEY BISCAYNE, FL. 33149 FL

Article VIII

The effective date for this corporation shall be:

12/15/2023