

Electronic Articles of Incorporation For

P24000005467
FILED
January 18, 2024
Sec. Of State
klovelace

MY GOLDEN WAY MR 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:

MY GOLDEN WAY MR INC

Article II

The principal place of business address:

16900 N BAY RD
#2302
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

16900 N BAY RD
#2302
SUNNY ISLES BEACH, FL. US 33160

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:

ONE THOUSAND

Article V

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

SDL TRUST CONSULTING, CORP.
5561 LAKESIDE DRIVE
SUITE 202
MARGATE, FL. 33063

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

Registered Agent Signature: SHEILA DE LUCA

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Article VI

The name and address of the incorporator is:

MARTA RAULINO NOGUEIRA
16900 N BAY RD.
#2302
SUNNY ISLES BEACH FL 33160

Electronic Signature of Incorporator: MARTA RAULINO NOGUEIRA

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
MARTA RAULINO NOGUEIRA
16900 N BAY RD. #2302
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

01/18/2024