

Electronic Articles of Incorporation For

**P24000006087
FILED
January 22, 2024
Sec. Of State
grkersey**

GOLDEN BOSS GROUP 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 BOSS GROUP INC

Article II

The principal place of business address:

731 DUVAL STATION RD
SUITE 108
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

731 DUVAL STATION RD
SUITE 108
JACKSONVILLE, FL. US 32218

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:

10000 SHR COMM STK AT \$00.01 PER SHR

Article V

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

PHAN & PHAN PA
6100 GREENLAND RD
SUITE 404
JACKSONVILLE, FL. 32258

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

Registered Agent Signature: MICHAEL PHAN

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Article VI

The name and address of the incorporator is:

MICHAEL PHAN
6100 GREENLAND RD
SUITE 404
JACKSONVILLE FL 32258

Electronic Signature of Incorporator: MICHAEL PHAN

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
STEVEN TRUONG
731 DUVAL STATION RD STE 108
JACKSONVILLE, FL. 32218 US

Title: VP
PHONG PHAM
731 DUVAL STATION RD STE 108
JACKSONVILLE, FL. 32218 US