

Electronic Articles of Incorporation For

**P24000020283
FILED
March 18, 2024
Sec. Of State
kcostello**

GOLDEN ROCK 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 ROCK CORP

Article II

The principal place of business address:

475 BRICKELL AV
1910
MIAMI, FL. 33131

The mailing address of the corporation is:

475 BRICKELL AV
1910
MIAMI, FL. 33131

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:

100

Article V

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

DIEGO SANT
475 BRICKELL AV
MIAMI, FL. 33131

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

Registered Agent Signature: DIEGO SANT

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Article VI

The name and address of the incorporator is:

DIEGO SANT
475 BRICKELL AV

MIAMI FL 33131

Electronic Signature of Incorporator: DIEGO SANT

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
DIEGO SANT
475 BRICKELL AV
MIAMI, FL. 33131

Title: P
MELANIE GIMENEZ
475 BRICKELL AV
MIAMI, FL. 33131