

Electronic Articles of Incorporation For

**P24000024977
FILED
April 05, 2024
Sec. Of State
lyarbrough**

GOLDSTONE HOLDING 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:

GOLDSTONE HOLDING GROUP INC

Article II

The principal place of business address:

2300 W SAMPLE RD
213
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

2300 W SAMPLE RD
213
POMPANO BEACH, FL. US 33073

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:

1

Article V

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

ADELSON DEJOUR
2300 W SAMPLE RD
213
POMPANO BEACH, FL. 33073

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

Registered Agent Signature: ADELSON DEJOUR

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Article VI

The name and address of the incorporator is:

ADELSON DEJOUR
2300 W SAMPLE RD
213
POMPANO BEACH FL 33073

Electronic Signature of Incorporator: ADELSON DEJOUR

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
ADELSON DEJOUR
2300 W SAMPLE RD STE 213
POMPANO BEACH, FL. 33043 US

Title: VP
MYRLAINE CASSEUS
2300 W SAMPLE RD STE 213
POMPANO BEACH, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

04/01/2024