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Thank you!

ARTICLES OF DOMESTICATION

The undersigned Director of Goldelle Group Inc., a British Virgin Islands corporation, in accordance with s. 607.11922 Florida Statutes, does hereby certify:

- 1. The name of the domesticating corporation immediately prior to the filing of these Articles of Domestication was Goldelle Group Inc.
- 2. The date on which the domesticating corporation was first formed was January 5, 2011.
- 3. The jurisdiction where the domesticating corporation was first formed, incorporated, or otherwise came into being was the British Virgin Islands.
- 4. The name of the domesticated corporation, as set forth in its: Articles of Incorporation, to be filed pursuant to s. 607.0202 with this certificate is Goldelle Group, Inc.
- 5. The jurisdiction of formation of the domesticated corporation is Florida-
- 6. The domesticating corporation is a British Virgin Islands corporation and the domestication was approved in accordance with its organic law.
- 7. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.11922, Florida Statutes.

I, Liudmila Zabneva, am the Director of Goldelle Group Inc. and I am authorized to sign these Articles of Domestication on behalf of the corporation and have done so this 25th day of September, 2024.

LIUDMILA ZABNEVA

ARTICLES OF INCORPORATION

OF

GOLDELLE GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1

Name

The name of the corporation is: GOLDELLE GROUP, INC.

ARTICLE II

Existence

The corporation's existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

Prepared by: Alison R. Levy, Esq. Florida Bar No. 1018867 Gutter Chaves Josepher Rubin Forman Fleisher Miller P.A. 2101 N.W. Corporate Blvd., Suite 107 Boca Raton, FL 33431 561-998-7847

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 1,000 shares of voting common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation is 7755 Fisher Island Drive, Migmi Beach, Florida 33109 and its mailing address 7755 Fisher Island Drive, Miami Beach, Florida 33109.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 2101 N.W. Corporate Blvd., Suite 107, Boca Raton, Florida 33431-7343. The name of the initial registered agent at such office is M & W Agents, Inc.

ARTICLE VII

Indemnification

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another corporation, no employee or agent of the corporation may apply to any court for indemnification, or advancement of expenses, by the corporation.

ARTICLE VIII

Incorporator

The name and address of the incorporator of the corporation is Alison R. Levy, Gutter Chaves Josepher Rubin Forman Fleisher Miller P.A., 2101 N.W. Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

--oOo--

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on Siptember 25, 2024.

ALISON R LEVY

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

M & W AGENTS, INC., a Florida corporation

ALISON R. LEVY, Secretary