

**Electronic Articles of Incorporation
For**

P25000000417
FILED
January 02, 2025
Sec. Of State
adjohnson

GOLDEN HIBISCUS 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 HIBISCUS INC.

Article II

The principal place of business address:

5281 69TH ST E
SUITE 207
PALMETTO, FL. 34221

The mailing address of the corporation is:

5281 69TH ST E
SUITE 207
PALMETTO, FL. 34221

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:

LYDIA A COX
5281 69TH ST E
SUITE 207
PALMETTO, FL. 34221

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

Registered Agent Signature: LYDIA A COX

Article VI

The name and address of the incorporator is:

PRESTON COX
5281 69TH ST E
SUITE 207
PALMETTO, FL 34221

Electronic Signature of Incorporator: PRESTON COZ

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
LYDIA A COX
5281 69TH ST E, SUITE 207
PALMETTO, FL. 34221

Title: VP
PRESTON J COX
5281 69TH ST E, SUITE 207
PALMETTO, FL. 34221

Title: CFO
LYDIA A COX
5281 69TH ST E, SUITE 207
PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

01/10/2025