

**Electronic Articles of Incorporation
For**

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FILED
October
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GOLDPEN CAPITAL LENDING 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:

GOLDPEN CAPITAL LENDING CORP

Article II

The principal place of business address:

9835 SW 72ND ST
211
MIAMI, FL. UN 33173

The mailing address of the corporation is:

9835 SW 72ND ST
211
MIAMI, FL. UN 33173

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

Article VI

The name and address of the incorporator is:

MELISSA LEON DIAZ
9835 SW 72ND ST
STE 211
MIAMI FL 33173

Electronic Signature of Incorporator: MELISSA LEON DIAZ

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
MELISSA LEON DIAZ
9835 SW 72ND ST STE 211
MIAMI, FL. 33173 UN

Title: VP
YILLIAN IGLESIAS
9835 SW 72ND ST STE 211
MIAMI, FL. 33173 UN

Article VIII

The effective date for this corporation shall be:

10/22/2024