Electronic Articles of Incorporation For

P25000001867
FILED
January 07, 2025
Sec. Of State
klovelace

GOLDEN WELLNESS ELECTRONIC 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 WELLNESS ELECTRONIC CORP

Article II

The principal place of business address:

1085 NW 128TH COURT
MIAMI, FL. US 33182

The mailing address of the corporation is:

1085 NW 128TH COURT
MIAMI, FL. US 33182

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:

1000

Article V

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

INTERNATIONAL MARKETING AGENCY INC
18004 NW 60TH PLACE
MIAMI, FL. 33015

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

Registered Agent Signature: MARIA THALHEIMER

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Article VI

The name and address of the incorporator is:

SANDY SAMANTHA TALAVERA LAU
1085 NW 128TH COURT

DORAL, FLORIDA 33182

Electronic Signature of Incorporator: SANDY SAMANTHA TALAVERA LAU

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
SANDY SAMANTHA TALAVERA LAU
1085 NW 128TH COURT
MIAMI, FL. 33182 US

Article VIII

The effective date for this corporation shall be:

01/07/2025