

**Electronic Articles of Incorporation  
For**

P21000037751  
FILED  
April 19, 2021  
Sec. Of State  
Iskervin

455 GRAND BAY INVESTMENT, 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:

455 GRAND BAY INVESTMENT, CORP

**Article II**

The principal place of business address:

999 PONCE DE LEON BLVD  
1110PH  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

P.O. BOX 140970  
53-B  
CORAL GABLES, FL. 33114

**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**

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

PRATS, FERNANDEZ & CO., P.A.  
999 PONCE DE LEON BLVD  
1110 PH  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: FRANCISCO R FERNANDEZ

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## Article VI

The name and address of the incorporator is:

PRATS, FERNANDEZ & CO., P.A.  
999 PONCE DE LEON BLVD.  
1110  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: FRANCISCO R FERNANDEZ

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,T  
JOSE M DAVIN  
P.O. BOX 140970  
CORAL GABLES, FL. 33114

Title: V,S  
FRANCO DAVIN  
P.O. BOX 140970  
CORAL GABLES, FL. 33114

## Article VIII

The effective date for this corporation shall be:

04/19/2021