

**Electronic Articles of Incorporation
For**

P21000055769
FILED
June 14, 2021
Sec. Of State
tscott

BAY HARBOUR INVESTMENT, 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:

BAY HARBOUR INVESTMENT, INC

Article II

The principal place of business address:

3350 SW 148TH AVE
SUITE 134
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

3350 SW 148TH AVE
SUITE 134
MIRAMAR, FL. US 33027

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:

50000

Article V

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

SALTIEL LAW GROUP
201 ALHAMBRA CIR
802
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MOISES SALTIEL

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Article VI

The name and address of the incorporator is:

MOISES SALTIEL
201 ALHAMBRA CIR
802
CORAL GABLES

Electronic Signature of Incorporator: MOISES SALTIEL

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
MAURICIO MOYA
3350 SW 148TH AVE
MIRAMAR, FL. 33027 US

Title: SC
SERGIO GUZMAN
3350 SW 148TH AVE
MIRAMAR, FL. 33027 US