

**Electronic Articles of Incorporation
For**

N21000013655
FILED
November 30, 2021
Sec. Of State
tscott

GROVE BAY FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GROVE BAY FOUNDATION INC

Article II

The principal place of business address:

2640 SOUTH BAYSHORE DR
SUITE 302
MIAMI, FL. US 33133

The mailing address of the corporation is:

2640 SOUTH BAYSHORE DR
SUITE 302
MIAMI, FL. US 33133

Article III

The specific purpose for which this corporation is organized is:

ESTABLISHES CHARITY THAT PROVIDES SCHOLARSHIPS FOR
UNDERPRIVILEGED INDIVIDUALS THAT WANT TO STUDY
HOSPITALITY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

IGNACIO GARCIA-MENOCAL
2640 SOUTH BAYSHORE DRIVE
SUITE 302
MIAMI, FL. 33133

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

Registered Agent Signature: IGNACIO GARCIA-MENOCAL

Article VI

The name and address of the incorporator is:

IGNACIO GARCIA-MENOCAL
2640 SOUTH BAYSHORE DR
STE 302
MIAMI FL 33133

Electronic Signature of Incorporator: IGNACIO GARCIA-MENOCAL

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
IGNACIO GARCIA-MENOCAL
2640 SOUTH BAYSHORE DRIVE, SUITE 302
MIAMI, FL. 33133 US

Title: P
FRANCESCO BALLI
2640 SOUTH BAYSHORE DRIVE, SUITE 302
MIAMI, FL. 33133 US

Title: P
EDUARDO GARCIA
2640 SOUTH BAYSHORE DRIVE, SUITE 302
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

11/29/2021