

**Electronic Articles of Incorporation
For**

P18000087456
FILED
October 19, 2018
Sec. Of State
cmwood

AMRICAN BAY 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:

AMRICAN BAY INC

Article II

The principal place of business address:

3100 PARKWAY BLVD
KISSIMMEE, FL. 34747

The mailing address of the corporation is:

3100 PARKWAY BLVD
KISSIMMEE, FL. 34747

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:

1

Article V

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

CESAR PEREZ
3100 PARKWAY BLVD
KISSIMMEE, FL. 34747

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

Registered Agent Signature: CESAR PEREZ

P18000087456
FILED
October 19, 2018
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

CESAR PEREZ
3100 PARKWAY BLVD

KISSIMMEE FL 34747

Electronic Signature of Incorporator: CESAR PEREZ

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
CESAR PEREZ
3100 PARKWAY BLVD
KISSIMMEE, FL. 34747

Article VIII

The effective date for this corporation shall be:

10/19/2018