

**Electronic Articles of Incorporation
For**

P19000090537
FILED
November 25, 2019
Sec. Of State
ndmccleessam

GABY'S OF USA 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:

GABY'S OF USA CORP

Article II

The principal place of business address:

6119 GRANT ST
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

6119 GRANT ST
HOLLYWOOD, FL. US 33024

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:

ACCOUNTING MAX SERVICES INC
6635 W COMMERCIAL BLVD
STE 101
TAMARAC, FL. 33319

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

Registered Agent Signature: ANA M NAVIA

Article VI

The name and address of the incorporator is:

IDANIA D PUERTO MARTINEZ
6119 GRANT ST

HOLLYWOOD FL 33024

Electronic Signature of Incorporator: IDANIA D PUERTO MARTINEZ

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
IDANIA D PUERTO MARTINEZ
6119 GRANT ST
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

01/01/2020