

**Electronic Articles of Incorporation
For**

**P20000003234
FILED
January 03, 2020
Sec. Of State**

GBNY HOLDINGS, 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:

GBNY HOLDINGS, INC.

Article II

The principal place of business address:

7751 NW 27TH AVENUE
MIAMI, FL. US 33147

The mailing address of the corporation is:

7751 NW 27TH AVENUE
MIAMI, FL. US 33147

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:

200

Article V

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

PHILLIP M HUDSON, III
701 BRICKELL AVENUE, 17TH FLOOR
C/O SAUL EWING ARNSTEIN & LEHR LLP
MIAMI, FL. 33131

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

Registered Agent Signature: PHILLIP M. HUDSON, III

Article VI

The name and address of the incorporator is:

PHILLIP M. HUDSON, III
701 BRICKELL AVENUE, 17TH FLOOR
C/O SAUL EWING ARNSTEIN & LEHR LLP
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: PHILLIP M. HUDSON, III

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: CEO
ALBERT V HANLEY, III
7751 NW 27TH AVENUE
MIAMI, FL. 33147 US

Title: PEO
ALBERT V HANLEY, III
7751 NW 27TH AVENUE
MIAMI, FL. 33147 US