

**Electronic Articles of Incorporation
For**

P20000051522
FILED
June 08, 2020
Sec. Of State
mtmoon

NEW YORK GYRO 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:

NEW YORK GYRO INC

Article II

The principal place of business address:

670 NE 161ST STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

670 NE 161ST STREET
NORTH MIAMI BEACH, FL. 33162

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:

SILVIA L ORDONEZ
670 NE 161ST STREET
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: SILVIA ORDONEZ

Article VI

The name and address of the incorporator is:

SILVIA ORDONEZ
670 NE 161ST STREET

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: SILVIA ORDONEZ

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
SILVIA L ORDONEZ
670 NE 161ST STREET
NORTH MIAMI BEACH, FL. 33162

Title: VP
ALLAN ARROYO
670 NE 161ST STREET
NORTH MIAMI BEACH, FL. 33162

Title: SEC
SLIVIA L ORDONEZ
670 NE 161ST STREET
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

06/08/2020

P20000051522

New York Gyro Inc
670 NE 161st Street
North Miami Beach, FL 33162

July 14, 2020

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: New York Gyro Inc
Doc #:W20000059849

This is to say that New York Gyro Inc, Document #P15000014201, has no intention of reinstating in the future. This entity releases the name for use to any other entity for use, mentioned above, DOC#P15000014201.

Thank you for your cooperation in this matter.

Sincerely,


New York Gyro Inc
Dissolved Company
P15000014201

State of Florida

County of Broward



DAVID ALAN ROQUE
Commission # GG 368876
Expires August 18, 2023
Bonded Thru Budget Notary Services