

Electronic Articles of Incorporation For

P21000057718
FILED
June 18, 2021
Sec. Of State
mnkane

BANANA BAY USA, 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:

BANANA BAY USA, INC.

Article II

The principal place of business address:

2520 DUDLEY DR. EAST
#D
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

2520 DUDLEY DR. EAST
#D
WEST PALM BEACH, FL. US 33415

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INCLUDING RESTAURANT, CATERING
AND PRIVATE CHEF SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GRANT KAPLAN
7100 W. CAMINO REAL
#100
BOCA RATON, FL. 33433

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

Registered Agent Signature: GRANT KAPLAN

Article VI

The name and address of the incorporator is:

AUGUSTO SANTIAGO
7100 W. CAMINO REAL
#100
BOCA RATON, FLORIDA 33433

Electronic Signature of Incorporator: AUGUSTO SANTIAGO

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, D
MARIANA SHAH
2520 DUDLEY DR. EAST. #D
WEST PALM BEACH, FL. 33415 US

Title: VP,T
KIRAN SHAH
2520 DUDLEY DR. EAST. #D
WEST PALM BEACH, FL. 33415 US

Title: S
GRANT KAPLAN
7100 W. CAMINO REAL. #100
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

06/18/2021