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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**NBAY905 Inc**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2021 JUN 24 PM 12:22

2021 JUN 25 AM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUN 25 2021

T. SCOTT

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
NBAY905 Inc

## Article II. Address

The street address of the Corporation's initial principal office is:  
NBAY905 Inc  
40 SW 13th ST Suite 1002  
Miami FL 33130

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
NBAY905 Inc  
40 SW 13th ST Suite 1002  
Miami FL 33130

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Global Incorporation Services LLC  
1000 Brickell Ave, Suite 420  
Miami FL 33131

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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2021 JUN 25 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

JEANETTE HOFMANN  
HERBERT HUTTER  
JOANNA HUTTER HOFMANN  
VIVIAN HUTTER HOFMANN

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 24, 2021.

The undersigned incorporator executed these Articles of Incorporation on 6/24/2021.

  
CORPORATE CREATIONS INTERNATIONAL

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

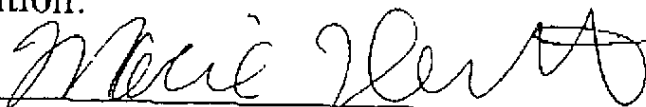
Rachel Kauffman Vice President  
By: Marie Heitzman, Attorney-in-Fact

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
NBAY905 Inc

REGISTERED AGENT/OFFICE:  
Global Incorporation Services LLC  
1000 Brickell Ave, Suite 420  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
GLOBAL INCORPORATION SERVICES LLC  
By: Marie Heitzman, Attorney-in-Fact

Date: 6/24/2021.

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107