

**Electronic Articles of Incorporation  
For**

P22000019547  
FILED  
March 01, 2022  
Sec. Of State  
dlokeefe

BONITA BAY 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:

BONITA BAY CORP

**Article II**

The principal place of business address:

6303 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL. US 33126

The mailing address of the corporation is:

6303 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL. US 33126

**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:

1,000

**Article V**

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

GLSC & COMPANY, PLLC.  
6303 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL. 33126

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

Registered Agent Signature: EDUARD A BALTAR

## **Article VI**

The name and address of the incorporator is:

LUIS HERNAN AMENABAR RAMIREZ  
6303 BLUE LAGOON DRIVE, SUITE 200

MIAMI, FL 33126

Electronic Signature of Incorporator: LUIS HERNAN AMENABAR RAMIREZ

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  
JUAN CARLOS TAGLE VALDES  
6303 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL. 33126 US

Title: VP  
LUIS HERNAN AMENABAR RAMIREZ  
6303 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL. 33126 US

## **Article VIII**

The effective date for this corporation shall be:

03/01/2022