

**Electronic Articles of Incorporation
For**

P22000031906
FILED
April 12, 2022
Sec. Of State
lyarbrough

BAY DRIVE INVESTMENTS 1 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:

BAY DRIVE INVESTMENTS 1 INC

Article II

The principal place of business address:

4208 NORTH OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL. US 33308

The mailing address of the corporation is:

5151 RUE DE LA SAVANE
SUITE 400
MONTREAL, QC. CA H4P 1V1

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:

100

Article V

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

JEROME W VOGEL JR., P.A.
1526 NE 7 STREET
OFFICE
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: JEROME W. VOGEL, JR.

Article VI

The name and address of the incorporator is:

JEROME W. VOGEL, JR., ESQ.
1526 NE 7 STREET
OFFICE
FORT LAUDERDALE FL 33304

Electronic Signature of Incorporator: JEROME W. VOGEL, JR.

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,S
DERICK POMERANTZ
5151 RUE DE LA SAVANE, SUITE 400
MONTREAL, QC. H4P 1V1 CA

Title: VP
JONATHAN POMERANTZ
5151 RUE DE LA SAVANE, SUITE 400
MONTREAL, QC. H4P 1V1 CA

Article VIII

The effective date for this corporation shall be:

04/12/2022