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(Requestor's Name)

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☐ PICK-UP

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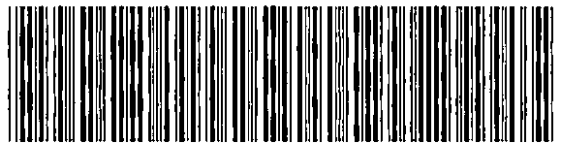
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 NOV 23 11:11:51

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GAV I Corp.

Signature

Requested by: SETH

11/18/22

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF INCORPORATION
OF
GAV & I CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **GAV & I CORP.** (the "Corporation").

PRINCIPAL ADDRESS

The principal address of the Corporation is 1000 Brickell Avenue Suite 300, Miami, FL 33131.

The mailing address of the Corporation is 1000 Brickell Avenue Suite 300, Miami, FL 33131.

ARTICLE II

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1000 Brickell Avenue Suite 300, Miami, FL 33131, and the name of the initial registered agent of the Corporation at such address is AGI Registered Agents, Inc.

ARTICLE III

DURATION

The duration of the Corporation is perpetual.

ARTICLE IV

PURPOSES

The general purposes for which the Corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE V

POWERS OF THE CORPORATION

The Corporation shall have the same powers, construed as broadly as possible, of an individual to do all things necessary and convenient to carry out its purposes, business, and affairs, subject to any limitations imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue and have outstanding at any time is ONE HUNDRED (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The foregoing may be amended at any time as provided in the Bylaws of the Corporation and by applicable law.

ARTICLE VII

DIRECTORS

The Directors of the Corporation shall be elected, appointed, and removed from office by a majority of the Shareholders or as otherwise specified in the By-Laws of the Corporation. The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the By-Laws but shall not be less than one (1). The number of Directors constituting the initial Board of Directors is (1). The name and address of the person who shall serve as the initial Director of the Corporation is:

Elias Fasja Cohen

1000 Brickell Ave., Suite 300
Miami, FL 33131

The officers of the Corporation shall be elected, appointed and removed from office by a majority of the Directors or as otherwise specified in the By-Laws of the Corporation. The following person(s) shall serve as the initial officer(s) of the Corporation and shall hold the position/office designated beside his or her name until his or her resignation or until a successor is duly elected and appointed:

Office

Name

Address

2013 JUN 11 11:51

President
Secretary &
Treasurer

Elias Fasja Cohen

1000 Brickell Ave., Suite 300
Miami, FL 33131

ARTICLE VIII

EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon the filing of these Articles of Incorporation with the Department of State on the State of Florida.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of the Corporation is:

AGI Registered Agents, Inc.
1000 Brickell Avenue, Suite 300
Miami, Florida 33131

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

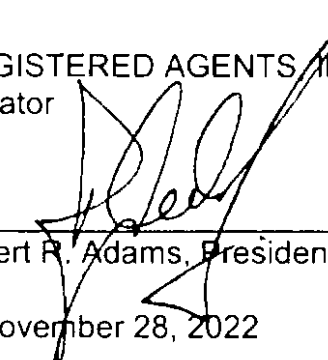
AGI REGISTERED AGENTS, INC.

By: 
Robert R. Adams, President

Date: November 28, 2022

I submit this document and affirm that the fact stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided in Sec. 817.155, F.S.

AGI REGISTERED AGENTS, INC.,
Incorporator

By: 
Robert R. Adams, President

Date: November 28, 2022

2022/11/28 10:11:51
CORPORATE SECRETARY
STATE OF FLORIDA