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CATAYU BROADW	/AY, INC.	·		
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ARTICLES OF INCORPORATION

OF

CATAYU BROADWAY, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

<u>ARTICLE I</u>

NAME

The name of this corporation is:

CATAYU BROADWAY, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1500 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

<u>ARTICLE IV</u>

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Suite 1101 West Palm Beach, FL 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

3797 S. Military Trail, Lake Worth, FL 33467

ARTICLE VII

DIRECTORS

This corporation shall have three (3) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

Caled Hamed 3797 S. Military Trail Lake Worth, FL 33467

Yuma Hamed 3797 S. Military Trail Lake Worth, FL 33467 Jesus Gamarra 3797 S. Military Trial Lake Worth, FL 33467

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Garry M. Glickman 1601 Forum Place, Suite 1101 West Palm Beach, FL 33401

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30th day of May, 2023.

GARRY M. GLICKMAN, INCORPORATOR

STATE OF FLORIDA]
COUNTY OF PALM BEACH] ss:

The foregoing instrument was acknowledged before me by means of [] physical presence of [] online notarization this 31 day of May, 2023 by GARRY M. GLICKMAN as incorporator of the afore-described Articles of Incorporation, who is a personally known to me or who has produced as identification and who did/did not take an oath

NOTARY PUBLIC:

SIGN Digitte O/Coa.

MY COMMISSION EXPIRES:



<u>CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED</u>

CATAYU BROADWAY, INC., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Garry M. Glickman, whose address is 1601 Forum Place, Suite 1101, West Palm Beach, Fl. 33401 as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

GarryM. Glickman

The foregoing instrument was acknowledged before me by means of [J physical presence or [] online notarization this 31 day of May, 2023 by Garry M. Glickman who is personally known to me or who has a produced _______ as identification and who did/did not take an oath.

NOTARRY PUBLIC - STATE OF FLORI

(Type stamp or print)

SUZETTE L. NOVAY
MY COMMISSION # HH 007484
EXPIRES: October 6, 2024
Bonded Thru Notary Public Underwriters