

Electronic Articles of Incorporation For

**P23000042665
FILED
June 01, 2023
Sec. Of State
mkanderson**

AMBER 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:

AMBER BAY CORP

Article II

The principal place of business address:

1401 SAWGRASS CORPORATE PKWY
SUITE 200
SUNRISE, FL. US 33323

The mailing address of the corporation is:

3225 N. HIATUS RD.
UNIT 451422
SUNRISE, FL. US 33345

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT AND DEVELOPMENT.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SUNBIZ ONLINE LLC
1600 NW 128TH DR
SUNRISE, FL. 33323

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

Registered Agent Signature: CATALINA A. RAMIREZ

P23000042665
FILED
June 01, 2023
Sec. Of State
mkanderson

Article VI

The name and address of the incorporator is:

RODRIGO D. ZELAYETA
1401 SAWGRASS CORPORATE PKWY
SUITE 200
SUNRISE FL 33323

Electronic Signature of Incorporator: RODRIGO D. ZELAYETA

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
RODRIGO D ZELAYETA
1401 SAWGRASS CORPORATE PKWY SUITE 200
SUNRISE, FL. 33323 US

Title: VP
EDUARDO E ZELAYETA
1401 SAWGRASS CORPORATE PKWY SUITE 200
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

06/01/2023