

**Electronic Articles of Incorporation
For**

P23000054492
FILED
July 24, 2023
Sec. Of State
adjohnson

GAUTHAY SOUTH FLORIDA 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:

GAUTHAY SOUTH FLORIDA INC.

Article II

The principal place of business address:

5800 PLUNKETT ST
HOLLYWOOD, FL. UN 33023

The mailing address of the corporation is:

5800 PLUNKETT ST
HOLLYWOOD, FL. UN 33023

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:

100000

Article V

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

HERNAN D BUTHAY
5800 PLUNKETT ST
HOLLYWOOD, FL. 33023

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

Registered Agent Signature: HERNAN BUTHAY

Article VI

The name and address of the incorporator is:

HERNAN BUTHAY

5800 PLUNKETT ST
HOLLYWOOD, FLORIDA 33023

Electronic Signature of Incorporator: HERNAN BUTHAY

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
HERNAN D BUTHAY
3690 N 56TH AVE APT 904
HOLLYWOOD, FL. 33021

Title: VP
KEVIN I GAUNA
250 NE 25ST PH 03
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

07/21/2023