

Electronic Articles of Incorporation For

**P23000066689
FILED
September 14, 2023
Sec. Of State
adjohnson**

HARBOR BAY CAPITAL CORPORATION

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:

HARBOR BAY CAPITAL CORPORATION

Article II

The principal place of business address:

703 WATERFORD WAY
SUITE 805
MIAMI, FL. US 33126

The mailing address of the corporation is:

703 WATERFORD WAY
SUITE 805
MIAMI, FL. US 33126

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:

1000

Article V

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

MTR & ASSOCIATES LLC
703 WATERFORD WAY
SUITE 805
MIAMI, FL. 33126

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

Registered Agent Signature: ROBERTO DI LENA

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Article VI

The name and address of the incorporator is:

GUSTAVO RODRIGUEZ
703 WATERFORD WAY
SUITE 805
MIAMI, FL, 33126

Electronic Signature of Incorporator: GUSTAVO RODRIGUEZ

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
GUSTAVO RODRIGUEZ
703 WATERFORD WAY, SUITE 805
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

09/14/2023