

**Electronic Articles of Incorporation
For**

P16000031959
FILED
April 07, 2016
Sec. Of State
tburch

511 GB RESORTS 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:

511 GB RESORTS CORP.

Article II

The principal place of business address:

455 GRAND BAY DRIVE
UNIT 511
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

455 GRAND BAY DRIVE
UNIT 511
KEY BISCAYNE, FL. US 33149

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:

1

Article V

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

J. CASTRO & ASSOCIATES, P.A.
6915 RED ROAD
SUITE 219
CORAL GABLES, FL. 33143

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

Registered Agent Signature: JOSE E. CASTRO

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Article VI

The name and address of the incorporator is:

J. CASTRO & ASSOCIATES, P.A.
6915 RED ROAD
SUITE 219
CORAL GABLES, FLORIDA 33143

Electronic Signature of Incorporator: JOSE E. CASTRO

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
FRANCO MONTALBETTI
455 GRAND BAY DRIVE, UNIT 511
KEY BISCAYNE, FL. 33149 US

Title: S
FRANCO MONTALBETTI
455 GRAND BAY DRIVE, UNIT 511
KEY BISCAYNE, FL. 33149 UN

Title: D
FRANCO MONTALBETTI
455 GRAND BAY DRIVE, UNIT 511
KEY BISCAYNE, FL. 33149 UN

Article VIII

The effective date for this corporation shall be:

04/07/2016