

**Electronic Articles of Incorporation  
For**

P16000086549  
FILED  
October 25, 2016  
Sec. Of State  
msolomon

OCEANS RESORTS INTERNATIONAL 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:

OCEANS RESORTS INTERNATIONAL INC.

**Article II**

The principal place of business address:

1401 BAY ROAD  
204  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1401 BAY ROAD  
204  
MIAMI BEACH, FL. 33139

**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:

100

**Article V**

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

MICHAEL A FOREMAN JR  
1401 BAY ROAD  
204  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MICHAEL A. FOREMAN JR.

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## **Article VI**

The name and address of the incorporator is:

MICHAEL A. FOREMAN JR.  
1401 BAY ROAD  
204  
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: MICHAEL A. FOREMAN JR.

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  
MICHAEL A FOREMAN JR  
1401 BAY ROAD, APT. 204  
MIAMI BEACH, FL. 33139