

**Electronic Articles of Incorporation
For**

P17000014847
FILED
February 13, 2017
Sec. Of State
tchang

OCEAN REEF RESORTS, 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:

OCEAN REEF RESORTS, INC.

Article II

The principal place of business address:

10221 EMERALD COAST PARKWAY
SUITE 2
MIRAMAR BEACH, FL. 32550

The mailing address of the corporation is:

10221 EMERALD COAST PARKWAY
SUITE 2
MIRAMAR BEACH, FL. 32550

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:

JOSEPH M SCHEYD JR
1221 AIRPORT ROAD
SUITE 209
DESTIN, FL. 32541

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

Registered Agent Signature: JOSEPH M. SCHEYD, JR.

P17000014847
FILED
February 13, 2017
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

JOSEPH M. SCHEYD, JR.
1221 AIRPORT ROAD
SUITE 209
DESTIN, FL 32541

Electronic Signature of Incorporator: JOSEPH M. SCHEYD, 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,S
TIMOTHY N TAYLOR
10221 EMERALD COAST PARKWAY, SUITE #2
MIRARMAR BEACH, FL. 32550

Article VIII

The effective date for this corporation shall be:

02/13/2017