

**Electronic Articles of Incorporation
For**

P17000099647
FILED
December 19, 2017
Sec. Of State
tburch

HOLLY BEACH, 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:

HOLLY BEACH, INC.

Article II

The principal place of business address:

777 N. OCEAN DRIVE
UNIT N307
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

C/O TRISTAN BOURGOIGNIE, P.A.
5975 SUNSET DRIVE, #603
MIAMI, FL. 33143

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:

TRISTAN BOURGOIGNIE, P.A.
5975 SUNSET DRIVE
603
MIAMI, FL. 33413

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

Registered Agent Signature: P. TRISTAN BOURGOIGNIE

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Article VI

The name and address of the incorporator is:

P. TRISTAN BOURGOIGNIE
5975 SUNSET DRIVE
SUITE 603
MIAMI, FL 33143

Electronic Signature of Incorporator: P. TRISTAN BOURGOIGNIE

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.