

**Electronic Articles of Incorporation  
For**

P18000079980  
FILED  
September 21, 2018  
Sec. Of State  
dlokeefe

MAD BEACH HOLDINGS, 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:

MAD BEACH HOLDINGS, INC.

**Article II**

The principal place of business address:

10905 CHEROKEE DRIVE  
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

10905 CHEROKEE DRIVE  
MADEIRA BEACH, FL. US 33708

**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:

10000

**Article V**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT

A  
TAMPA, FL. 33612

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

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS

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## Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, T  
STEPHEN ROSS  
10905 CHEROKEE DRIVE  
MADEIRA BEACH, FL. 33708 US

Title: S, D  
STEPHEN ROSS  
10905 CHEROKEE DRIVE  
MADEIRA BEACH, FL. 33708 US