

**Electronic Articles of Incorporation
For**

P19000023273
FILED
March 13, 2019
Sec. Of State
dlokeefe

OPHELIA PROPERTIES, 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:

OPHELIA PROPERTIES, INC.

Article II

The principal place of business address:

3225 MCLEOD DRIVE
SUITE 100
LAS VEGAS, NV. US 89121

The mailing address of the corporation is:

3225 MCLEOD DRIVE
SUITE 100
LAS VEGAS, NV. US 89121

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:

ANDERSON REGISTERED AGENTS, INC.
1000 NORTH WASHINGTON BLVD.
SARASOTA, FL. 34236

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

Registered Agent Signature: A.T. MATHIS

P19000023273
FILED
March 13, 2019
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

JASMINE BARKUM
3225 MCLEOD DRIVE
SUITE 100
LAS VEGAS, NV 89121

Electronic Signature of Incorporator: JASMINE BARKUM

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: PSTD
JONATHAN ELLIS
3225 MCLEOD DRIVE, SUITE 100
LAS VEGAS, NV. 89121 US