

**Electronic Articles of Incorporation  
For**

P19000046787  
FILED  
May 30, 2019  
Sec. Of State  
dlokeefe

SIXTY NINE RANCH CORP

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:  
SIXTY NINE RANCH CORP

**Article II**

The principal place of business address:  
153 KINGS ROAD  
PALM BEACH, FL. US 33480

The mailing address of the corporation is:  
153 KINGS ROAD  
PALM BEACH, FL. US 33480

**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 BERNSTEIN  
153 KINGS ROAD  
PALM BEACH, FL. 33480

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

Registered Agent Signature: MICHAEL BERNSTEIN

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## **Article VI**

The name and address of the incorporator is:

MICHAEL BERNSTEIN  
153 KINGS ROAD

PALM BEACH, FLORIDA 33480

Electronic Signature of Incorporator: MICHAEL BERNSTEIN

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: CEO  
MICHAEL BERNSTEIN  
153 KINGS ROAD  
PALM BEACH, FL. 33480 US

## **Article VIII**

The effective date for this corporation shall be:

05/30/2019