

**Electronic Articles of Incorporation  
For**

P19000050634  
FILED  
June 13, 2019  
Sec. Of State  
tscott

ANA MARIA, 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:

ANA MARIA, INC.

**Article II**

The principal place of business address:

71 SLALOM WAY  
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

71 SLALOM WAY  
SANTA ROSA BEACH, FL. US 32459

**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:

DAVID B PLEAT  
4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FL. 32541

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

Registered Agent Signature: DAVID B. PLEAT

## Article VI

The name and address of the incorporator is:

FERNANDO PETIT  
71 SLALOM WAY

SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: FERNANDO PETIT

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  
FERNANDO PETIT  
71 SLALOM WAY  
SANTA ROSA BEACH, FL. 32459 US

Title: VP  
RODOLFO PETIT  
71 SLALOM WAY  
SANTA ROSA BEACH, FL. 32459 US

Title: VP/S  
PHILIPPE PETIT  
70 HOTZ AVENUE  
SANTA ROSA BEACH, FL. 32459 US