

**Electronic Articles of Incorporation
For**

P19000092689
FILED
December 13, 2019
Sec. Of State
tscott

CLUB ATLANTIS 2406 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:
CLUB ATLANTIS 2406 INC.

Article II

The principal place of business address:
2555 COLLINS AVENUE
APARTMENT 2406
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:
53 BROOKRIDGE DRIVE
GREENWICH, CT. US 06830

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:
BRIAN D SMITH ESQ
420 LINCOLN ROAD
SUITE 248
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: BRIAN D SMITH, ESQ.

Article VI

The name and address of the incorporator is:

BRIAN D SMITH, ESQ.
420 LINCOLN ROAD
SUITE 248
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: BRIAN D SMITH, ESQ.

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
JAMES M DONALD
53 BROOKRIDGE DRIVE
GREENWICH, CT. 06830 US

Title: S
JAMES M DONALD
53 BROOKDRIDGE DRIVE
GREENWICH, CT. 06830 US

Title: T
JAMES M DONALD
53 BROOKRIDGE DRIVE
GREENWICH, CT. 06830 US