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# FLORIDA PROFIT/NON PROFIT CORPORATION OCEAN BREEZE HOLDINGS INC

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## ARTICLES OF INCORPORATION OF

# **OCEAN BREEZE HOLDINGS INC.**

## ARTICLE I - NAME

The name of this Corporation is

# OCEAN BREEZE HOLDINGS INC

# **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

# ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the principal and initial registered agent's office

of the Corporation is:

11400 SW 102 CT MIAMI FL 33176

The name of the initial Registered Agent of this

Corporation is:

DAVID TRUJILLO

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

DAVID TRUJILLO, PRESIDENT, DIRECTOR 11400 SW 102 CT MIAMI FL 33176

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

DAVID TRUJILLO 11400 SW 102 CT MIAMI FL 33176

## ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal—
any provisions contained in these Articles of Incorporation, and
amendment thereof, and any right conferred upon the shareholders
herein to this reservation.

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# ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 24 day of June 2020.

DAVID TRUJILLO

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this  $2\frac{9}{2}$  day of June 2020.

DAVID TRUJILLO Registered Agent