

Electronic Articles of Incorporation For

P20000062592
FILED
August 10, 2020
Sec. Of State
jafason

OCEAN BREEZE LOGISTICS, 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:

OCEAN BREEZE LOGISTICS, INC.

Article II

The principal place of business address:

2900 GLADES CIRCLE
SUITE 1250
WESTON, FL. U 33327

The mailing address of the corporation is:

2900 GLADES CIRCLE
SUITE 1250
WESTON, FL. U 33327

Article III

The purpose for which this corporation is organized is:

AUTO LEASING, 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:

TIMOTHY W BLANK
C/O 2525 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL. 33134

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

Registered Agent Signature: TIMOTHY W BLANK

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Article VI

The name and address of the incorporator is:

TIMOTHY W BLANK
2900 GLADES CIRCULE
SUITE 1250
WESTON, FLORIDA 33327

Electronic Signature of Incorporator: TIMOTHY.BLANK1@GMAIL.COM

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
TIMOTHY W BLANK
2900 GLADES CIRCLE SUITE 1250
WESTON, FL. 33327 US

Title: VP
HELGA V BLANK
2900 GLADES CIRCLE SUITE 1250
WESTON, FL. 33327 US