

**Electronic Articles of Incorporation  
For**

P20000095043  
FILED  
December 03, 2020  
Sec. Of State  
wlawrence

OCEANS 21 RESORTS 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:  
OCEANS 21 RESORTS INC

**Article II**

The principal place of business address:  
1688 MERIDIAN AVENUE  
SUITE 700  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:  
1688 MERIDIAN AVENUE  
SUITE 700  
MIAMI BEACH, FL. 33139

**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:  
100000

**Article V**

The name and Florida street address of the registered agent is:  
STANFORD ENTITY MANAGEMENT LLC  
2655 S. LE JEUNE ROAD  
PH1-E  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: RALF F. HEYER

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## Article VI

The name and address of the incorporator is:

RALF F. HEYER  
2655 S. LE JENUE ROAD  
PH1-E  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: RALF F. HEYER

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  
VINCENZO GENTILE  
1688 MERIDIAN AVENUE SUITE 700  
MIAMI BEACH, FL. 33139

Title: S  
KEITH TULLY  
1688 MERIDIAN AVENUE SUITE 700  
MIAMI BEACH, FL. 33139

Title: CHAI  
VINCENZO GENTILE  
1688 MERIDIAN AVENUE SUITE 700  
MIAMI BEACH, FL. 33139