

**Electronic Articles of Incorporation
For**

P21000009923
FILED
January 25, 2021
Sec. Of State
tscott

ATLAS 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:

ATLAS RESORTS INC.

Article II

The principal place of business address:

2800 N ATLANTIC AVE
312
DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

2800 NORTH ATLANTIC AVENUE
312
DAYTONA BEACH, FL. US 32118

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:

10,000,000

Article V

The name and Florida street address of the registered agent is:

MELISSA WEHRENBURG
2800 N ATLANTIC AVE
312
DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: MELISSA WEHRENBURG

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Article VI

The name and address of the incorporator is:

MELISSA WEHRENBURG
2800 NORTH ATLANTIC AVENUE
312
DAYTONA BEACH, FL 32118

Electronic Signature of Incorporator: MELISSA WEHRENBURG

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: PRES
CRAIG WEHRENBURG
2800 N ATLANTIC AVE # 312
DAYTONA BEACH, FL. 32118 US

Title: VP
MELISSA WEHRENBURG
2800 N ATLANTIC AVE # 312
DAYTONA BEACH, FL. 32118 US

Article VIII

The effective date for this corporation shall be:

01/25/2021