Electronic Articles of Incorporation For

P21000020001 FILED February 24, 2021 Sec. Of State

LIGHTHOUSE SURF SHOP, 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: LIGHTHOUSE SURF SHOP, INC.

Article II

The principal place of business address:

1167 BUTTONWOOD LANE SANIBEL ISLAND, FL. US 33957

The mailing address of the corporation is:

14511 STIRLING ROAD SOUTHWEST RANCHES, FL. US 33330

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: 1000

Article V

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

ODED YAHAV 14511 STIRLING ROAD SOUTHWEST RANCHES, FL. 33330

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

Registered Agent Signature: ODED YAHAV

Article VI

The name and address of the incorporator is:

ODED YAHAV 14511 STIRLING ROAD

SOUTHWEST RANCHES, FL 33330

Electronic Signature of Incorporator: ODED YAHAV

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: D,P ODED YAHAV 14511 STIRLING ROAD SOUTHWEST RANCHES, FL. 33330 US P21000020001 FILED February 24, 2021 Sec. Of State