

**Electronic Articles of Incorporation
For**

P21000040345
FILED
April 27, 2021
Sec. Of State
dlokeefe

402 OCEAN INVESTMENT CORP.

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:

402 OCEAN INVESTMENT CORP.

Article II

The principal place of business address:

355 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

355 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL. US 33134

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:

1,000 SHARES OF US\$1.00 EACH

Article V

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

PREMIER REGISTERED AGENT INC.
355 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL. 33134

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

Registered Agent Signature: RAUL J. VALDES-FAULI

Article VI

The name and address of the incorporator is:

RAUL J. VALDES-FAULI, ESQ.
355 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: RAUL J. VALDES-FAULI

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
RAUL J VALDES-FAULI
355 ALHAMBRA CIRCLE, SUITE 1205
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

04/27/2021