

**Electronic Articles of Incorporation
For**

P21000073013
FILED
August 13, 2021
Sec. Of State
dlokeefe

OCEAN561 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:
OCEAN561 CORP.

Article II

The principal place of business address:
18656 OCEAN MIST DRIVE
BOCA RATON, FL. 33498

The mailing address of the corporation is:
18656 OCEAN MIST DRIVE
BOCA RATON, FL. 33498

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:
100

Article V

The name and Florida street address of the registered agent is:
LAETITIA PERINOTTI
18656 OCEAN MIST DRIVE
BOCA RATON, FL. 33498

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

Registered Agent Signature: LAETITIA PERINOTTI

Article VI

The name and address of the incorporator is:

SIEGELAUB ROSENBERG PA
1489 W. PALMETTO PARK RD. SUITE 501

BOCA RATON, FL 33486

Electronic Signature of Incorporator: STEVEN SIEGELAUB

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: CEO
SAS NEPHTYS
18656 OCEAN MIST DRIVE
BOCA RATON, FL. 33498

Title: P
HAPI INVESTMENT CORP
1489 W. PALMETTO PARK RD. #501
BOCA RATON, FL. 33486 US

Title: VP
MEORA CORP
700 E. DANIA BEACH BLVD. SUITE 202
DANIA, FL. 33004

Article VIII

The effective date for this corporation shall be:

08/13/2021