

**Electronic Articles of Incorporation
For**

P21000081994
FILED
September 16, 2021
Sec. Of State
mnkane

OLDE PORT MAMANA 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:

OLDE PORT MAMANA INC

Article II

The principal place of business address:

980 SAGE AVE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

980 SAGE AVE
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL
BUSINESS.REAL ESTATE
DEVELOPMENTS

Article IV

The number of shares the corporation is authorized to issue is:

100000000

Article V

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

FERNANDO DALMAU OTERO
980 SAGE AVE
WELLINGTON, FL. 33414

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

Registered Agent Signature: FERNANDO DALMAU OTERO

Article VI

The name and address of the incorporator is:

FERNANDO DALMAU OTERO
980 SAGE AVE

WELLINGTON FL 33414

Electronic Signature of Incorporator: FERNANDO DALMAU OTERO

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: PDC
FERNANDO DALMAU OTERO
980 SAGE AVE
WELLINGTON, FL. 33414 US

Title: VPSD
CLARA CUBENAS
980 SAGE AVE
WELLINGTON, FL. 33414 US

Title: VPDT
LAURO F DALMAU
980 SAGE AVE
WELLINGTON, FL. 33414 US

Title: VP
MICHAEL FOTHERGILL
980 SAGE AVE
WELLINGTON, FL. 33414 US

Title: VP
LOU CAMPANILE
980 SAGE AVE
WELLINGTON, FL. 33414 US

Title: VP
JOHN KLECHA
980 SAGE AVE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

09/16/2021