

**Electronic Articles of Incorporation
For**

P21000093004
FILED
October 27, 2021
Sec. Of State
sjkurisko

802 OCEAN CLUB 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:

802 OCEAN CLUB INC

Article II

The principal place of business address:

799 CRANDON BLVD
802
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

799 CRANDON BLVD
802
KEY BISCAYNE, FL. 33149

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

Article V

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

MARX ROSENTHAL PLLC
1 SE 3RD AVENUE
1210
MIAMI, FL. 33131

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

Registered Agent Signature: JAMES MARX, MGR

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Article VI

The name and address of the incorporator is:

JAMES MARX
1 SE 3RD AVENUE
1210
MIAMI, FL 33131

Electronic Signature of Incorporator: JAMES MARX

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
AMICORP MANAGEMENT LTD.
MERCY BLDG, 2ND FL, PURCELL ESTATE PO BOX
2416, ROAD TOWN TORTOLA BVI, VI. BVI