

**Electronic Articles of Incorporation
For**

P22000059301
FILED
July 26, 2022
Sec. Of State
tburch

THE BITCOIN BOAT AND YACHT 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:

THE BITCOIN BOAT AND YACHT CLUB INC

Article II

The principal place of business address:

1331 SW 44TH TER
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1331 SW 44TH TER
DEERFIELD BEACH, FL. US 33442

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:

500000000

Article V

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

MICHAEL RICHMOND
1331 SW 44TH TER
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: MICHAEL RICHMOND

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
LYNN UNDERWOOD
1331 SW 44TH TER
DEERFIELD BEACH, FL. 33442 US

Title: P
MICHAEL RICHMOND
1331 SW 44TH TER
DEERFIELD BEACH, FL. 33442 US

Title: TRE
BARRY LOVE
1331 SW 44TH TER
DEERFIELD BEACH, FL. 33442 US

Title: SEC
BARRY LOVE
1331 SW 44TH TER
DEERFIELD BEACH, FL. 33442 US

Title: VP
BARRY LOVE
1331 SW 44TH TER
DEERFIELD BEACH, FL. 33442 US