

**Electronic Articles of Incorporation  
For**

P23000030370  
FILED  
April 17, 2023  
Sec. Of State  
kcostello

SALTY VENTURES HOLDINGS, LLC

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:

SALTY VENTURES HOLDINGS, LLC

**Article II**

The principal place of business address:

365 RIGGS AVENUE  
MELBOURNE BEACH, . 32951

The mailing address of the corporation is:

365 RIGGS AVENUE  
MELBOURNE BEACH, . 32951

**Article III**

The purpose for which this corporation is organized is:

APPAREL, REAL ESTATE, TOURISM, E-COMMERCE, LIQUOR SALES,  
MISCELLANEOUS BRANDED / TRADEMARKED GOODS AND PRODUCTS

**Article IV**

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

100,000

**Article V**

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

SIDNEY L PEARL  
365 RIGGS AVENUE  
MELBOURNE BEACH, FL. 32951

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

Registered Agent Signature: SIDNEY L PEARL

## Article VI

The name and address of the incorporator is:

SIDNEY PEARL  
365 RIGGS AVENUE

MELBOURNE BEACH, FL 32951

Electronic Signature of Incorporator: SIDNEY L. PEARL

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: P  
SIDNEY L PEARL  
365 RIGGS AVENUE  
MELBOURNE BEACH, FL. 32951

Title: VP  
LISA PEARL  
365 RIGGS AVENUE  
MELBOURNE BEACH, FL. 32951

Title: VP  
ANTHONY GOODMAN  
108 SANDLEWOOD LANE  
FRANKFORT, KY. 40601

Title: VP  
LINDA GOODMAN  
108 SANDLEWOOD LANE  
FRANKFORT, KY. 40601

Title: VP  
JOHN STIMPSON  
5190 PALM DRIVE  
MELBOURNE BEACH, FL. 32951

Title: VP  
PAMELA STIMPSON  
5190 PALM DRIVE  
MELBOURNE BEACH, FL. 32951

## Article VIII

The effective date for this corporation shall be:

04/17/2023