

**Electronic Articles of Incorporation
For**

P23000037594
FILED
May 11, 2023
Sec. Of State
klovelace

OCEAN 8 RESORTS, 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:

OCEAN 8 RESORTS, INC

Article II

The principal place of business address:

5271 SOUTHWEST 195TH TERRACE
SOUTHWEST RANCHES, FL. 33332

The mailing address of the corporation is:

5271 SOUTHWEST 195TH TERRACE
SOUTHWEST RANCHES, FL. 33332

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:

ERICK NUNEZ
5271 SOUTHWEST 195TH TERRACE
102
SOUTHWEST RANCHES, FL. 33332

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

Registered Agent Signature: ERICK NUNEZ

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Article VI

The name and address of the incorporator is:

BARRY STAUM
5421 N. UNIVERSITY DRIVE
102
CORAL SPRINGS

Electronic Signature of Incorporator: BARRY STAUM

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
ERICK NUNEZ
5271 SOUTHWEST 195TH TERRACE
SOUTHWEST RANCHES, FL. 33332

Article VIII

The effective date for this corporation shall be:

05/10/2023