

**Electronic Articles of Incorporation
For**

P24000037469
FILED
May 29, 2024
Sec. Of State
kcostello

OCEAN OPULENCE USA CORP

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 OPULENCE USA CORP

Article II

The principal place of business address:

1136 SW 3RD AVE
MIAMI, FL. US 33130

The mailing address of the corporation is:

1136 SW 3RD AVE
MIAMI, FL. US 33130

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT AND ANY AND ALL LAWFUL BUSINESSES

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:

FAST FILING SERVICES LLC
10450 NW 33RD ST
STE 305
DORAL, FL. 33172

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

Registered Agent Signature: NINOTCHKA HECHT

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Article VI

The name and address of the incorporator is:

FAST FILING SERVICES LLC
10450 NW 33RD ST
STE 305
DORAL FL 33172

Electronic Signature of Incorporator: NINOTCHKA HECHT

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
CRISTIAN D PIAZZA
1136 SW 3RD AVE
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

05/29/2024