Electronic Articles of Incorporation For

P24000038623 FILED une 04, 2024 Sec. Of State

OCEAN RESIDENCES, 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 RESIDENCES, INC.

Article II

The principal place of business address:

2 ALHAMBRA PLAZA 1240 CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

37 COUNTRY RD GOLF, FL. US 33134

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: 10000

Article V

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

LEIF-ERIK HVIDE 14610 BONITO DR CORAL GABLES, FL. 33158

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

Registered Agent Signature: LEIF-ERIK HVIDE

P24000038623 FILED June 04, 2024 Sec. Of State mkanderson

Article VI

The name and address of the incorporator is:

LEIF-ERIK HVIDE 14610 BONITO DR

CORAL GABLES, FL 33158

Electronic Signature of Incorporator: LEIF-ERIK HVIDE

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 LEIF-ERIK HVIDE 14610 BONITO DR CORAL GABLES, FL. 33158 US

Title: CH FINN KRISTIAN STENSBY 2515 N GREENWAY DR CORAL GABLES, FL. 33134 US

Title: VP PACO ASPURU 7501 SW 168TH ST PALMETTO BAY, FL. 33157 US