

**Electronic Articles of Incorporation
For**

P24000046361
FILED
July 11, 2024
Sec. Of State
fjeggleston

ODYSSEY GAMING XYZ 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:

ODYSSEY GAMING XYZ INC

Article II

The principal place of business address:

1508 BAY ROAD
N206
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1508 BAY ROAD
N206
MIAMI BEACH, FL. 33139

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:

200

Article V

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

DIANA FOX
1508 BAY ROAD
N206
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DIANA FOX

Article VI

The name and address of the incorporator is:

DIANA FOX
1508 BAY ROAD
N206
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: DIANA FOX

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
DIANA FOX
1508 BAY ROAD, APT N206
MIAMI BEACH, FL. 33139 US

Title: P
JONATHAN DORAN
2177 LINCOLN AVE, APT 5
MONTREAL, QC. H3H1J2 CA

Title: P
JONATHAN TEPLITSKY
1508 BAY ROAD, APT N206
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

07/11/2024