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ARTICLES OF INCORPORATION
OF
OCEAN ISLAND CLUB, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is OCEAN ISLAND CLUB, INC. whose address is 101 Wymore Road, Suite 500, Altamonte Springs, Florida 32714.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

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per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 101 Wymore Road, Suite 500, Altamonte Springs, Florida 32714 and the name of the initial registered agent of this corporation at that address is Fred DelGuidice.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the directors are:

Sam Majzoub
101 Wymore Road
Suite 500
Altamonte Springs, Florida 32714

Fred DelGuidice
101 Wymore Road
Suite 500
Altamonte Springs, Florida 32714

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ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Fred DelGuidice
101 Wymore Road
Suite 500
Altamonte Springs, Florida 32714

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of April, 1996.

Fred DelGuidice
Fred DelGuidice

STATE OF FLORIDA)
COUNTY OF Orange) SS.

The foregoing instrument was acknowledged before me this 3 day of April, 1996 by FRED DELGUIDICE, who is personally known to me or who has produced as identification.

Debra L. Grise
NOTARY PUBLIC, STATE OF FLORIDA
Print name: Debra L. Grise
Commission No.: 20301243

My Commission expires: 7/12/97

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DEBRA L. GRISE
My Comm Exp. 7/12/97
Bonded By Service Ins
No. CG301243

☒ Personally Known ☐ Other I.D.

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CERTIFICATE OF REGISTERED AGENT

OF

OCEAN ISLAND CLUB, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That OCEAN ISLAND CLUB, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Altamonte Springs, County of Seminole State of Florida, has named Fred DelGuidice, 101 Wymore Road, Suite 500, Altamonte Springs, Florida 32714 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 3 day of April, 1996.

By: Fred DelGuidice

Fred DelGuidice

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STATE OF FLORIDA

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