Electronic Articles of Incorporation For

P25000014406 FILED March 04, 2025 Sec. Of State adjohnson

OCEAN BREEZE RESORT 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 BREEZE RESORT INC.

Article II

The principal place of business address:

2617 S ATLANTIC AVE DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

12905 WATER POINT BLVD WINDERMERE, FL. US 34786

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: 100000

Article V

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

LIANG ZHOU 12905 WATER POINT BLVD WINDERMERE, FL. 34786

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

Registered Agent Signature: LIANG ZHOU

Article VI

The name and address of the incorporator is:

LIANG ZHOU 12905 WATER POINT BLVD SUITE 250 WINDERMERE, FL, 34786

Electronic Signature of Incorporator: LIANG ZHOU

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: PTSD LIANG ZHOU 12905 WATER POINT BLVD WINDERMERE, FL. 34786 US P25000014406 FILED March 04, 2025 Sec. Of State adjohnson