

**Electronic Articles of Incorporation
For**

P25000031838
FILED
May 23, 2025
Sec. Of State
mhhitchcock

HATT ODYSSEY 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:

HATT ODYSSEY INC

Article II

The principal place of business address:

625 N FLAGLER DRIVE STE 605
WEST PALM BEACH, FL. 33480

The mailing address of the corporation is:

401 S COUNTY RD #2454
PALM BEACH, FL. 33480

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:

100

Article V

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

QUETEL OSTERVAL
277 ROYAL POINCIANA WAY STE 126
PALM BEACH, FL. 33480

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

Registered Agent Signature: QUETEL OSTERVAL

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Article VI

The name and address of the incorporator is:

QUETEL OSTERVAL
277 ROYAL POINCIANA WAY STE 126

PALM BEACH, FL 33480

Electronic Signature of Incorporator: QUETEL OSTERVAL

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
QUETEL OSTERVAL
277 ROYAL POINCIANA WAY STE 126
PALM BEACH, FL. 33480

Title: EX D
MICHAEL W GEMPEL
401 S COUNTY RD #2454
PALM BEACH, FL. 33480