Electronic Articles of Incorporation For

P24000029249 FILED April 24, 2024 Sec. Of State adjohnson

SHORE HOSPITALITY GROUP CORP.

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: SHORE HOSPITALITY GROUP CORP.

Article II

The principal place of business address:

695 N ATLANTIC AVENUE APT. 2502 COCOA BEACH, FL. 32931

The mailing address of the corporation is:

306 SUSSEX ROAD APT. 2502 EGG HARBOR TOWNSHIP, NJ. 08234

Article III

The purpose for which this corporation is organized is:

FULL SERVICE RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is: 1000000

Article V

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

LINDA STATLER 11151 LAKE SHORE DRIVE SUITE 600A LAND O LAKES, FL. 34537

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

Registered Agent Signature: LINDA STATLER

Article VI

The name and address of the incorporator is:

ADAM SCIARILLO 306 SUSSEX ROAD

EGG HARBOR TOWNSHIP, NJ 08234

Electronic Signature of Incorporator: ADAM SCIARILLO

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: CEO ADAM T SCIARILLO 306 SUSSEX ROAD EGG HARBOR TOWNSHIP, NJ. 08234

Title: CFO KIRAN P SINGH 6 BUCHANAN STREET CARTERET, NJ. 07008

Article VIII

The effective date for this corporation shall be:

04/23/2024

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