

**Electronic Articles of Incorporation  
For**

P17000053568  
FILED  
June 19, 2017  
Sec. Of State  
tscott

ANA HOSPITALITY SYSTEMS, 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:

ANA HOSPITALITY SYSTEMS, INC.

**Article II**

The principal place of business address:

1610 SW 14TH STREET  
MIAMI, FL. 33145

The mailing address of the corporation is:

1610 SW 14TH STREET  
MIAMI, FL. 33145

**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:

1,000,000

**Article V**

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

WILLIAM G MITCHELL  
1610 SW 14TH STREET  
MIAMI, FL. 33145

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

Registered Agent Signature: WILLIAM G MITCHELL

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## Article VI

The name and address of the incorporator is:

WILLIAM G MITCHELL  
1610 SW 14TH STREET

MIAMI, FLORIDA. 33145

Electronic Signature of Incorporator: WILLIAM G MITCHELL

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: PRES  
JACK R MITCHELL  
527 AUTUMN DRIVE, #7  
SAN MARCOS, CA. 92069 US

Title: SEC  
ANA LIZA P HINCAPIE  
527 AUTUMN DRIVE, #7  
SAN MARCOS, CA. 92069 US

Title: VP  
MITCHELL G WILLIAM  
1610 SW 14TH STREET  
MIAMI, FL. 33145 US

## Article VIII

The effective date for this corporation shall be:

06/16/2017