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TRANSMITTAL LETTER

FILED
02 APR 15 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/15/02--01050--015
*****78.75 *****78.75

SUBJECT: Myhotel, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tim Toukolehto
Name (Printed or typed)

7960 Lakewood Cove Ct.
Address

Lake Worth, FL 33467
City, State & Zip

561 968-1044
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DB 4/23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I – CORPORATE NAME

The name of the corporation shall be:

MYHOTEL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

7960 Lakewood Cove Ct.
Lake Worth, FL 33467

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - SHARES

The corporation is authorized to issue one million (1,000,000) shares of zero (\$0.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) are as follows:

Timo Toukolehto
7960 Lakewood Cove Ct.
Lake Worth, FL 33467

Yan Gu
7462 Greenville Cir
Lake Worth, FL 33467

Qing Jin
7462 Greenville Cir
Lake Worth, FL 33467

ARTICLE VI - REGISTERED AGENT

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

Timo Toukolehto
7960 Lakewood Cove Ct.
Lake Worth, FL 33467

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Timo Toukolehto
7960 Lakewood Cove Ct.
Lake Worth, FL 33467

In witness whereof, the undersigned subscriber have executed these Articles of incorporation this 11th day of April, 2002.



TIMO TOUKOLEHTO

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



TIMO TOUKOLEHTO