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CLERK OF STATE
TALLAHASSEE, FLORIDA

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SEP -3 2008
D.A. WHITE

COVER LETTER

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

SUBJECT: Exquisite Hospitality Group, 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: Antoni Czupryna
Name (Printed or typed)

8329 Sailing Loop

Address

Bradenton, FL 34202

City, State & Zip

224-612-5480

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Exquisite Hospitality Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street Address:

8329 Sailing Loop
Bradenton, FL 34202

Mailing Address:

10700 W.Higgins Rd.
Suite 350
Rosemont, IL 60018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawfull purposes for which
corporations may be incorporated

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jerzy Czupryna
President, Treasurer, Director
7215 Pasadena Glen
Bradenton, FL 34202

Antoni Czupryna
VP, Secretary, Director
8329 Sailing Loop
Bradenton, FL 34202

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Antoni Czupryna
8329 Sailing Loop
Bradenton, FL 34202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antoni Czupryna
8329 Sailing Loop
Bradenton, FL 34202

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

Signature/Registered Agent

Signature/Incorporator

08/25/08

Date

08/25/08

Date