

**Electronic Articles of Incorporation
For**

P11000012920
FILED
February 07, 2011
Sec. Of State
jshivers

HOSPITALITY & RETAIL CONSTRUCTION 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:

HOSPITALITY & RETAIL CONSTRUCTION CORP

Article II

The principal place of business address:

1005 N. NORTHLAKE DRIVE
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

1005 N. NORTHLAKE DRIVE
HOLLYWOOD, FL. 33019

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION OF COMMERCIAL PROJECTS AND ANY AND ALL LAWFUL
☐ BUSINESS AS DETERMINED BY THE SHAREHOLDERS.

Article IV

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

1000

Article V

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

JOSEPH H STADLEN
1005 N NORTHLAKE DR
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: JOSEPH H STADLEN

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Article VI

The name and address of the incorporator is:

JOSEPH H STADLEN
1005 N NORTHLAKE DR

HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: JOSEPH H. STADLEN

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
JOSEPH H STADLEN
1005 N NORTHLAKE DR.
HOLLYWOOD, FL. 33021