

**PH000047109**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LZ Hospitality Consulting, Inc.**

Certificate of Status	0
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14 MAY 30 PM 2:49  
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TALLAHASSEE, FLORIDA

RECEIVED  
14 MAY 30 PM 4:51  
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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

LZ HOSPITALITY CONSULTING, INC.

## ARTICLE I NAME

The name of the corporation shall be: LZ Hospitality Consulting, Inc.

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

## ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1775 Washington Avenue Ste. 5G Miami Beach, FL 33139

## ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 100 Shares Common at \$1.00 par value each.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Lucio Zanon 1775 Washington Avenue Ste. 5G Miami Beach, FL 33139

**ARTICLE VII OFFICERS AND DIRECTORS**

The name(s) and street address of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Lucio Zanon – President  
1775 Washington Avenue Ste. 5G Miami Beach, FL 33139

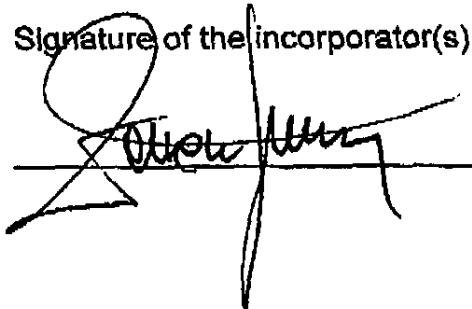
**ARTICLE VIII INCORPORATORS**

The name(s) and street address of the incorporator(s) to these articles of incorporation are:

Lucio Zanon 1775 Washington Avenue Ste. 5G Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of May 2014

Signature of the incorporator(s)

A handwritten signature in black ink, appearing to read 'Lucio Zanon', is written over a horizontal line. The signature is stylized with a large loop at the beginning and a long, sweeping stroke at the end.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LZ HOSPITALITY CONSULTING, INC.

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2. The name and address of the registered agent and office is:

Lucio Zanon 1775 Washington Avenue Ste. 5G

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(P.O. BOX NOT ACCEPTABLE)

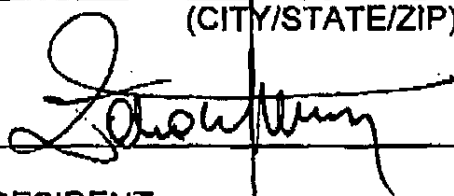
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Miami Beach, FL 33139

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(CITY/STATE/ZIP)

SIGNATURE:



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TITLE:

PRESIDENT

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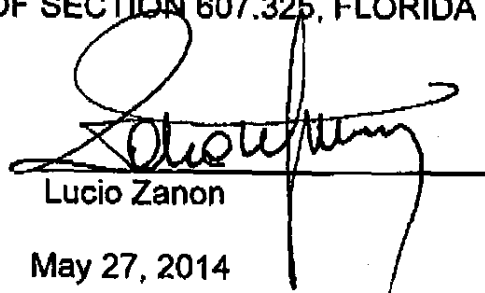
DATE:

May 27, 2014

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

  
Lucio Zanon

DATE:

May 27, 2014

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