

**Electronic Articles of Incorporation  
For**

P17000040482  
FILED  
May 03, 2017  
Sec. Of State  
mtmoon

P & S HOSPITALITY CORPORATION

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:

P & S HOSPITALITY CORPORATION

**Article II**

The principal place of business address:

13833 S.W. 39TH STREET  
DAVIE, FL. US 33330

The mailing address of the corporation is:

13833 S.W. 39TH STREET  
DAVIE, FL. US 33330

**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:

7500

**Article V**

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

DADE COUNTY CORPORATE AGENTS, INC.  
20295 NE 29TH PLACE  
SUITE 200  
AVENTURA, FL. 33180

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

Registered Agent Signature: GARY H. KORNIK, VICE PRESIDENT

## **Article VI**

The name and address of the incorporator is:

LATABEN PATEL  
13833 S.W. 39TH STREET

DAVIE, FLORIDA 33330

Electronic Signature of Incorporator: LATABEN PATEL

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: D/P  
LATABEN PATEL  
13833 S.W. 39TH STREET  
DAVIE, FL. 33330 US

Title: VP  
SANDEEP PATEL  
13833 S.W. 39TH STREET  
DAVIE, FL. 33330 US

Title: S/T  
PRASHANT PATEL  
13833 S.W. 39TH STREET  
DAVIE, FL. 33330 US

## **Article VIII**

The effective date for this corporation shall be:

05/02/2017