

Electronic Articles of Incorporation For

**P17000055359
FILED
June 26, 2017
Sec. Of State
tscott**

PAW SEASONS HOTEL & SPA INC.

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:

PAW SEASONS HOTEL & SPA INC.

Article II

The principal place of business address:

3944 FLORIDA BLVD.
SUITE 101
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

3944 FLORIDA BLVD.
SUITE 101
PALM BEACH GARDENS, FL. US 33410

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:

100

Article V

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

MICHAEL W SIMON
3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL. 33431

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

Registered Agent Signature: MICHAEL W. SIMON

Article VI

The name and address of the incorporator is:

JOSEPH CORDANO
806 E. WINDWARD WAY

LANTANA, FL 33462

Electronic Signature of Incorporator: JOSEPH CORDANO

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
ELAINE MAGHALAES
806 E. WINDWARD WAY
LANTANA, FL. 33462 US

Title: VP
JOSEPH CORDANO
806 E. WINDWARD WAY
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

06/26/2017