

**Electronic Articles of Incorporation  
For**

P17000069177  
FILED  
August 16, 2017  
Sec. Of State  
ndmccleessam

BRIGHTON HOSPITALITY GROUP 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:

BRIGHTON HOSPITALITY GROUP INC.

**Article II**

The principal place of business address:

3600 NW BOCA RATON BLVD  
BOCA RATON, FL. 33428

The mailing address of the corporation is:

3600 NW BOCA RATON BLVD  
BOCA RATON, FL. 33428

**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:

1,000

**Article V**

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

JESS STERN CPA, LLC  
11449 CHIPMUNK DRIVE  
BOCA RATON, FL. 33428

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

Registered Agent Signature: JESS STERN

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## **Article VI**

The name and address of the incorporator is:

JEFFRY ZADOFF  
3600 NW BOCA RATON BLVD

BOCA RATON, FL 33428

Electronic Signature of Incorporator: JEFFRY ZADOFF

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: DPS  
JEFFRY ZADOFF  
3600 NW BOCA RATON BLVD  
BOCA RATON, FL. 33428