

**Electronic Articles of Incorporation  
For**

P18000052521  
FILED  
June 11, 2018  
Sec. Of State  
ndmccleessam

RITA RESORTS, 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:

RITA RESORTS, INC.

**Article II**

The principal place of business address:

3035 ROLLING HILLS LANE  
APOPKA, FL. 32712

The mailing address of the corporation is:

3035 ROLLING HILLS LANE  
APOPKA, FL. 32712

**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:

VINCENT A RITA  
3035 ROLLING HILLS LANE  
APOPKA, FL. 32712

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

Registered Agent Signature: VINCENT A. RITA

## Article VI

The name and address of the incorporator is:

VINCENT A RITA

3035 ROLLING HILLS LANE  
APOPKA, FL. 32712

Electronic Signature of Incorporator: VINCENT A. RITA

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: PRES  
VINCENT A RITA  
3035 ROLLING HILLS LANE  
APOPKA, FL. 32712

Title: VP  
VINCENT A RITA  
3035 ROLLING HILLS LANE  
APOPKA, FL. 32712

Title: SEC  
VINCENT A RITA  
3035 ROLLING HILLS LANE  
APOPKA, FL. 32712

Title: TREA  
VINCENT A RITA  
3035 ROLLING HILLS LANE  
APOPKA, FL. 32712