

**Electronic Articles of Incorporation
For**

P19000010746
FILED
January 30, 2019
Sec. Of State
mtmoon

OSIRIS MOTEL & APARTMENTS 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:

OSIRIS MOTEL & APARTMENTS INC

Article II

The principal place of business address:

620 68TH AVENUE
ST PETE BEACH, FL. 33706

The mailing address of the corporation is:

559 PARK STREET S.
ST PETERSBURG, FL. US 33707

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:

2

Article V

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

LINA GRIGAITE
559 PARK STREET S.
ST. PETERSBURG, FL. 33707

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

Registered Agent Signature: LINA GRIGAITE

Article VI

The name and address of the incorporator is:

LINA GRIGAITE
559 PARK STREET S.

ST. PETERSBURG, FL 33707

Electronic Signature of Incorporator: LINA GRIGAITE

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
RITA MIEZELIS
559 PARK STREET S.
ST. PETERSBURG, FL. 33707 US

Title: VP
LINA GRIGAITE
559 PARK STREET S.
ST. PETERSBURG, FL. 33707 US

Article VIII

The effective date for this corporation shall be:

01/30/2019