

**Electronic Articles of Incorporation
For**

P19000019749
FILED
March 01, 2019
Sec. Of State
tburch

PAGOSA RESORT AND 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:

PAGOSA RESORT AND SPA, INC.

Article II

The principal place of business address:

123 CENTRAL AVENUE NW
ALBUQUERQUE, NM. 87102

The mailing address of the corporation is:

PO BOX 81200
ALBUQUERQUE, NM. 87198

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:

1000

Article V

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

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: JIM PERKINS

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Article VI

The name and address of the incorporator is:

VALERIE MEIER
PO BOX 81200

ALBUQUERQUE, NM 87198

Electronic Signature of Incorporator: VALERIE MEIER

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
KEELY L WHITTINGTON
PO BOX 81200
ALBUQUERQUE, NM. 87198

Title: D
NERISSA J WHITTINGTON
PO BOX 81200
ALBUQUERQUE, NM. 87198

Article VIII

The effective date for this corporation shall be:

02/28/2019