

**Electronic Articles of Incorporation  
For**

P19000033981  
FILED  
April 16, 2019  
Sec. Of State  
kbrumbley

CASA 40 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:

CASA 40 HOSPITALITY GROUP INC

**Article II**

The principal place of business address:

1061 MICHIGAN AVENUE  
4  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1061 MICHIGAN AVENUE  
4  
MIAMI BEACH, FL. 33139

**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:

LAURENCE DUBENSKY  
3451 NE 1ST AVE  
M405  
MIAMI, FL. 33137

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

Registered Agent Signature: LAURENCE DUBENSKY

## Article VI

The name and address of the incorporator is:

CARLO ESPINOZA  
1061 MICHIGAN AVE  
4  
MIAMI BEACH, FLORIDA, 33139

Electronic Signature of Incorporator: CARLO ESPINOZA

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: VP  
DARIO VARSI  
1061 MICHIGAN AVE  
MIAMI BEACH, FL. 33139

Title: VP  
LAURENCE DUBENSKY  
3451 NE 1ST AVE, M405  
MIAMI, FL. 33139

Title: P  
CARLO ESPINOZA  
1061 MICHIGAN AVE  
MIAMI BEACH, FL. 33139

## Article VIII

The effective date for this corporation shall be:

04/15/2019