Electronic Articles of Incorporation For

P19000041693 FILED May 13, 2019 Sec. Of State tscott

SPERA HOSPITALITY 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: SPERA HOSPITALITY INC

Article II

The principal place of business address:

777 S FEDERAL HIGHWAY RP 407 POMPANO BEACH, FL. UN 33062

The mailing address of the corporation is:

777 S FEDERAL HIGHWAY RP 407 POMPANO BEACH, FL. UN 33062

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: 200

Article V

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

DAVID BYCK 8461 LAKE WORTH RD #247 LAKE WORTH, FL. 33467

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

Registered Agent Signature: DAVID BYCK

Article VI

The name and address of the incorporator is:

MATTHEW SPERA 777 S FEDERAL HIGHWAY RP 407 POMPANO, BEACH FL 33062

Electronic Signature of Incorporator: MATTHEW SPERA

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 MATTHEW SPERA 777 S FEDERAL HIGHWAY RP 407 POMPANO BEACH, FL. 33062 UN

Article VIII

The effective date for this corporation shall be:

05/10/2019

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