

**Electronic Articles of Incorporation
For**

P19000045745
FILED
May 28, 2019
Sec. Of State
crico

HOOKAH SHISHA 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:

HOOKAH SHISHA INC

Article II

The principal place of business address:

5101 COLLINS AVE
11M
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5101 COLLINS AVE
11M
MIAMI BEACH, FL. 33140

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:

BARBARA PELLEGRINI
5101 COLLINS AVE
11M
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: BARBARA PELLEGRINI

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Article VI

The name and address of the incorporator is:

BARBARA PELLEGRINI
5101 COLLINS AVE
11M
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: BARBARA PELLEGRINI

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
BARBARA PELLEGRINI
5101 COLLINS AVE APT 11M
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

05/27/2019