

**Electronic Articles of Incorporation
For**

P19000047643
FILED
June 03, 2019
Sec. Of State
ndmccleessam

BURNT HILL 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:

BURNT HILL HOSPITALITY GROUP INC

Article II

The principal place of business address:

3439 NW 14TH COURT
LAUDERHILL, FL. US 33311

The mailing address of the corporation is:

3439 NW 14TH COURT
LAUDERHILL, FL. US 33311

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:

RODNEY A STEWART
34339 NW 14TH COURT
LAUDERHILL, FL. 33311

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

Registered Agent Signature: RODNEY A STEWART

P19000047643
FILED
June 03, 2019
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

RODNEY A STEWART
3439 NW 14TH CT

LAUDERHILL, FL 33311

Electronic Signature of Incorporator: RODNEY A STEWART

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
RODNEY A STEWART
3437 NW 14TH COURT
LAUDERHILL, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

06/03/2019