

**Electronic Articles of Incorporation
For**

P19000061261
FILED
July 29, 2019
Sec. Of State
dlokeefe

DFS HOSPITALTY CORP

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:

DFS HOSPITALTY CORP

Article II

The principal place of business address:

333 ARTHUR GODFREY ROAD SUITE 612
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

333 ARTHUR GODFREY ROAD SUITE 612
MIAMI BEACH, FL. US 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:

ARTHUR FRIEDMAN
333 ARTHUR GODFREY ROAD SUITE 612
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: ARTHUR FRIEDMAN

Article VI

The name and address of the incorporator is:

ARTHUR FRIEDMAN
333 ARTHUR GODFREY ROAD SUITE 612

MIAMI BEACH

Electronic Signature of Incorporator: ARTHUR FRIEDMAN

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
ARTHUR FRIEDMAN
333 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140 US

Title: S
JONATHAN MORGINSTIN
333 ARTHUR GODFREY ROAD SUITE 612
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

07/29/2019