

**Electronic Articles of Incorporation
For**

P19000062629
FILED
August 05, 2019
Sec. Of State
lyarbrough

UPLIFT 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:

UPLIFT HOSPITALITY, INC.

Article II

The principal place of business address:

66 W. FLAGLER STREET
#900
MIAMI, FL. US 33130

The mailing address of the corporation is:

66 W. FLAGLER STREET
#900
MIAMI, FL. US 33130

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:

10,000

Article V

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

CHRISTOPHER HOERTZ
12 S.E. 7TH STREET
SUITE 820
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: CHRISTOPHER HOERTZ

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Article VI

The name and address of the incorporator is:

CHRISTOPHER HOERTZ
12 S.E. 7TH STREET
SUITE 820
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: CHRISTOPHER HOERTZ

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: D,P
ANDRES MORENO
66 W. FLAGLER STREET #900
MIAMI, FL. 33130 US

Title: D,VP
ROMAN WUNDERLICH
66 W. FLAGLER STREET #900
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

08/04/2019