

Electronic Articles of Incorporation For

**P19000063787
FILED
August 08, 2019
Sec. Of State
dlokeefe**

MIAMI HOSPITALITY INTERNATIONAL 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:

MIAMI HOSPITALITY INTERNATIONAL INC

Article II

The principal place of business address:

2600 DOUGLAS RD
900
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2600 DOUGLAS RD
900
CORAL GABLES, FL. 33134

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:

JOSE RIESCO
2600 DOUGLAS RD
900
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOSE RIESCO

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Article VI

The name and address of the incorporator is:

LUCAS PIZZUTTI
560 SW 6TH AVE

FORT LAUDERDALE FL 33315

Electronic Signature of Incorporator: LUCAS PIZZUTTI

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: DIR
JESSE MANZANO
2600 DOUGLAS RD SUITE 900
CORAL GABLES, FL. 33134

Title: DIR
RALPH GARCIA-TOLEDO
2600 DOUGLAS RD SUITE 900
CORAL GABLES, FL. 33134