

**Electronic Articles of Incorporation
For**

P19000082512
FILED
November 06, 2019
Sec. Of State
kbrumbley

EPIC LODGING 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:

EPIC LODGING INC.

Article II

The principal place of business address:

1170 AIRPORT ROAD
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

7601 118TH AVE
PLEASANT PRAIRIE, WI. 53158

Article III

The purpose for which this corporation is organized is:

HOTEL - HOSPITALITY / LODGING

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BRIAN SHAHA
1170 AIRPORT RD
JACKSONVILLE, FL. 32218

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

Registered Agent Signature: BRIAN SHAHA

Article VI

The name and address of the incorporator is:

BRIAN SHAHA
7601 118TH AVENUE

PLEASANT PRAIRIE WI 53158

Electronic Signature of Incorporator: BRIAN SHAHA

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: SEC
BRIAN SHAHA
7601 118TH AVE
PLEASANT PRAIRIE, WI. 53158

Title: P
RICHARD SINGAPORI
14115 W BRAEMORE CLOSE
LIBERTYVILLE, IL. 60048

Article VIII

The effective date for this corporation shall be:

11/01/2019