Electronic Articles of Incorporation For

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ELY HOSPITALITY SERVICES, 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: ELY HOSPITALITY SERVICES, INC

Article II

The principal place of business address:

1220 26TH AVE WEST PALMETTO, FL. 34221

The mailing address of the corporation is:

1220 26TH AVE WEST PALMETTO, FL. 34221

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:

Article V

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

BERNUY TAX & PAYROLL SERVICES LLC 1443 TALLEVAST RD SARASOTA, FL. 34243

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

Registered Agent Signature: JUAN BERNUY

Article VI

The name and address of the incorporator is:

ELIESID FLORES SANDOVAL 1220 26TH AVE WEST

PALMETTO FL 24221

Electronic Signature of Incorporator: ELIESIDFLORES SANDOVAL

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 ELIESID FLORES SANDOVAL 1220 26TH AVE WEST PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

01/01/2020

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