

**Electronic Articles of Incorporation
For**

P20000005245
FILED
January 10, 2020
Sec. Of State
dlokeefe

THE BLACK TIE TRAVEL GROUP 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:

THE BLACK TIE TRAVEL GROUP INC

Article II

The principal place of business address:

1804 W REYNOLDS STREET
PLANT CITY, FL. 33563

The mailing address of the corporation is:

1804 W REYNOLDS STREET
PLANT CITY, FL. 33563

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:

3

Article V

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

CHERYL T MCKINNON
1971 W LUMSDEN RD
231
BRANDON, FL. 33511

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

Registered Agent Signature: CHERYL MCKINNON

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Article VI

The name and address of the incorporator is:

CHERYL MCKINNON
1971 W LUMSDEN RD
231
BRANDON, FL 33511

Electronic Signature of Incorporator: CHERYL MCKINNON

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: CEO
CHERYL T MCKINNON
1971 W LUMSDEN RD SUITE 231
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

01/04/2020