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 Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Northstone Reservations Inc.

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**ARTICLES OF INCORPORATION
OF
NORTHSTONE RESERVATIONS INC.**

Pursuant to Section 607.0202 of the Florida Statutes, the undersigned hereby files these Articles of Incorporation as follows:

ARTICLE I – NAME

The name of the corporation is **Northstone Reservations Inc.**

ARTICLE II – ADDRESS

The initial principal office of the corporation is 240 Crandon Boulevard Suite 260, Key Biscayne, Florida 33149.

ARTICLE III – SHARES

The number of shares the corporation is authorized to issue is 1,000. All shares shall be common stock at \$1.00 per share and are to be of one class.

ARTICLE IV – INCORPORATOR

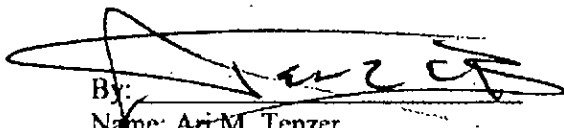
The name of the incorporator is Tenzer Arrieta PLLC. The address of the incorporator is 1001 Brickell Bay Drive, Miami, Florida 33131.

ARTICLE V – REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 801 US Highway 1, North Palm Beach, Florida 33408, and the name of the registered agent of the corporation at such address is Corporate Creations Network Inc.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 2nd day of July, 2020.

Tenzer Arrieta PLLC



By:
Name: Ari M. Tenzer
Title: Partner

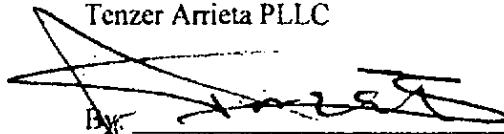
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 48.091 and 607.0501, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

Northstone Reservations Inc., desiring to organize as a corporation under the laws of the state of Florida has designated 801 US Highway 1, North Palm Beach, Florida 33408 as the registered office and named Corporate Creations Network Inc. as the initial registered agent.

Tenzer Arrieta PLLC



By: _____
Name: Ari M. Tenzer
Title: Partner

Having been named registered agent for the above stated corporation, at the designated registered office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Section 607.0501(3), Florida Statutes.



By: _____
Corporate Creations Network Inc.
Registered Agent