

Electronic Articles of Incorporation For

P20000086700
FILED
October 28, 2020
Sec. Of State
dlokeefe

PREMIER HOSPITALITY USA FLORIDA 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:

PREMIER HOSPITALITY USA FLORIDA INC

Article II

The principal place of business address:

8180 NW 36TH ST
UNIT 407
DORAL, FL. US 33166

The mailing address of the corporation is:

8180 NW 36TH ST
UNIT 407
DORAL, FL. US 33166

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:

BGCONGROUP LLC
8180 NW 36TH
UNIT 407
DORAL, FL. 33166

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

Registered Agent Signature: HECTOR JIMENEZ

Article VI

The name and address of the incorporator is:

JOSEPH CABRERA
17111 BISCAYNE BLVD
APT 1603
AVENTURA, FL, 33160

Electronic Signature of Incorporator: JOSEPH CABRERA

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
JOSEPH CABRERA
17111 BISCAYNE BLVD # 1603
AVENTURA, FL. 33160 US

Title: T
YSBE FIGUEREDO
17111 BISCAYNE BLVD #1603
AVENTURA, FL. 33160 US

Title: VP
STEVEN CABRERA
2625 KREMEYER CIR #2
CARISBAD, CA. 92008 US

Article VIII

The effective date for this corporation shall be:

10/27/2020