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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION
Constellation Hotels USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Constellation Hotels USA, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Constellation Hotels USA, Inc.
6433 Pond Apple Drive
Boca Raton FL 33433

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Frederico Bomeny
6433 Pond Apple Drive
Boca Raton FL 33433

Article IV. Officers. The Corporation's officers are:

President	
Secretary	Frederico Bomeny
Treasurer	
Vice President	

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 30, 2020.

The undersigned incorporator executed these Articles of Incorporation on December 30, 2020.

A handwritten signature in black ink, consisting of a stylized 'S' and 'T' intertwined, enclosed within a circular scribble.

CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez Vice President

By: Danielle Gossman, Attorney-in-Fact

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Constellation Hotels USA, Inc.

REGISTERED AGENT/OFFICE:

Frederico Bomeny
6433 Pond Apple Drive
Boca Raton FL 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FREDERICO BOMENY

By: Danielle Gossman, Attorney-in-Fact

Date: December 30, 2020