

**Electronic Articles of Incorporation
For**

P21000018070
FILED
February 19, 2021
Sec. Of State
Iskervin

HOTEL SEACREST PARADISE USA, 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:

HOTEL SEACREST PARADISE USA, INC.

Article II

The principal place of business address:

4562 BOUGAINVILLE DRIVE
LAUDERDALE-BY-THE-SEA, FL. 33308

The mailing address of the corporation is:

220 NE 51ST STREET
OAKLAND PARK, FL. 33334

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:

5000

Article V

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

NATALIE M ADAMS
220 NE 51ST STREET
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: NATALIE M ADAMS

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Article VI

The name and address of the incorporator is:

NATALIE M ADAMS
220 NE 51ST STREET

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: NATALIE M ADAMS

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
HOLM HOLDINGS, INC.
220 NE 51ST STREET
OAKLAND PARK, FL. 33334

Title: VP
THYSSEN HOLDINGS, INC.
220 NE 51ST STREET
OAKLAND PARK, FL. 33334