

Division of Corporations

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

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Account Name : CPLS, P.A.
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Phone : (407) 647-7887
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Email Address: attorneypersad@cplspa.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Transcendent Hospitality, Inc.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
TRANSCENDENT HOSPITALITY, INC.**

The undersigned Incorporator and Director, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: TRANSCENDENT HOSPITALITY, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is: 11701 Chateaubriand Avenue, Orlando, Florida 32836.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be divided into 30 million (30,000,000) shares of common stock having no par value.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of this Corporation is: 201 East Pine Street, Suite 445, Orlando, Florida 32801. The name of the initial Registered Agent of this Corporation at that address is CPLS, P.A.

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**ARTICLE VII
BOARD OF DIRECTORS**

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of at least one (1) member. The name and street address of the member of the Board of Directors is:

Stephen Facella
11701 Chateaubriand Avenue
Orlando, Florida 32836

The member of the Board of Directors shall hold office until his successor(s) is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by, or in accordance with, the Bylaws of this Corporation.

**ARTICLE VIII
INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is Stephen Facella and his street address is: 11701 Chateaubriand Avenue, Orlando, Florida 32836.

**ARTICLE IX
INDEMNIFICATION**

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0851 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator, and Director hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal on this 17 day of March, 2021.

**ARTICLE X
RESTRAINT ON ALIENATION OF SHARES**

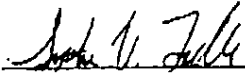
The Shareholders or Directors of this Corporation may, by resolution, restrict the right of any shareholder to sell or otherwise transfer any shares of the capital

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stock of this Corporation and provide for the purchase or redemption of shares in the event of any shareholder's death or disability.

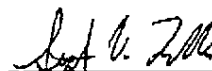

STEPHEN FACELLA
Incorporator and Director

**TRANSCENDENT HOSPITALITY, INC.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: TRANSCENDENT HOSPITALITY, INC.
2. The name the Registered Agent and Registered Office of the Corporation is CPLS, P.A. and their street address is 201 East Pine Street, Suite 445, Orlando, Florida 32801.

TRANSCENDENT HOSPITALITY, INC.


STEPHEN FACELLA
Director

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TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent of TRANSCENDENT HOSPITALITY, INC., the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

CPLS, P.A.

March 22nd, 2021
Tee Persad, Esq.
Director

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TALLAHASSEE, FLORIDA

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