

Electronic Articles of Incorporation For

**P21000035254
FILED
April 12, 2021
Sec. Of State
Iskervin**

LSW HOTELS DEVELOPMENT GROUP CORP

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:

LSW HOTELS DEVELOPMENT GROUP CORP

Article II

The principal place of business address:

777 BRICKELL AVENUE
SUITE 500
MIAMI, FL. US 33131

The mailing address of the corporation is:

777 BRICKELL AVENUE
SUITE 500
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SUSTAINABLE HOTEL DEVELOPMENT, WELLNESS FACILITIES, CREATING JOBS IN THE TRAVEL AND HOTEL INDUSTRY. DEVELOPING A CIRCULAR ECONOMY IN THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

TATYANA LI
31 SE 5TH STREET
2405
MIAMI, FL. 33131

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

Registered Agent Signature: TATYANA LI

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Article VI

The name and address of the incorporator is:

TATYANA LI 777 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

Electronic Signature of Incorporator: TATYANA LI

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: CEO
TATYANA LI
31 SE 5TH STREET ST. 2405
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

04/12/2021