

Electronic Articles of Incorporation For

P21000046688
FILED
May 17, 2021
Sec. Of State
Iskervin

BG HOSPITALITY OF PSL, 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:

BG HOSPITALITY OF PSL, INC.

Article II

The principal place of business address:

3326 MARY ST.
SUITE 601
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3326 MARY ST.
SUITE 601
COCONUT GROVE, FL. US 33133

Article III

The purpose for which this corporation is organized is:

TO CONDUCT ANY AND ALL LAWFUL BUSINESS ALLOWED UNDER THE
LAWS OF THE STATE OF FLORIDA.

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:

GEORGE BEFELER
3326 MARY ST.
SUITE 601
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: GEORGE BEFELER

Article VI

The name and address of the incorporator is:

IRMA N. COLON-ALONSO
10750 SW 61ST AVE

MIAMI, FL 33156

Electronic Signature of Incorporator: IRMA N. COLON-ALONSO

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
GEORGE BEFELER
3326 MARY ST., SUITE 601
COCONUT GROVE, FL. 33133 US

Title: SEC
GEORGE BEFELER
3326 MARY ST., SUITE 601
COCONUT GROVE, FL. 33133 US

Title: DIR
GEORGE BEFELER
3326 MARY ST., SUITE 601
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

05/17/2021