

**Electronic Articles of Incorporation
For**

P21000053767
FILED
June 08, 2021
Sec. Of State
smharris

VALERIO RESORT 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:

VALERIO RESORT CORP.

Article II

The principal place of business address:

12960 SW 21ST STREET
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

12960 SW 21ST STREET
MIRAMAR, FL. US 33027

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:

100

Article V

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

MICHAEL VALERIO
12960 SW 21ST STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: MICHAEL VALERIO

Article VI

The name and address of the incorporator is:

ARIEL VALERIO
3481 SW 143RD AVE

MIRAMAR FL 33027

Electronic Signature of Incorporator: ARIEL VALERIO

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: MGR
MICHAEL VALERIO
12960 SW 21ST STREET
MIRAMAR, FL. 33027 US

Title: MGR
ARIEL VALERIO
3481 SW 143RD AVE
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

06/07/2021