

**Electronic Articles of Incorporation
For**

P21000057688
FILED
June 18, 2021
Sec. Of State
Iskervin

FIVE STAR PALM BEACH 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:

FIVE STAR PALM BEACH INC

Article II

The principal place of business address:

1640 OAKLAND PARK BLVD
202
OAKLAND PARK, FL. US 33311

The mailing address of the corporation is:

1640 OAKLAND PARK BLVD
202
OAKLAND PARK, FL. US 33311

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:

600

Article V

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

NIGEL BOAGERT
1640 OAKLAND PARK BLVD
202
OAKLAND PARK, FL. 33311

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

Registered Agent Signature: NIGEL BOAGERT

Article VI

The name and address of the incorporator is:

NIGE BOGAERT
1640 OAKLAND PARK BLVD
202
OAKLAND PARK, FL. 33311

Electronic Signature of Incorporator: NIGEL BOGAERT

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: D
NIGEL BOGAERT
1640 OAKLAND PARK BLVD #202
OAKLAND PARK, FL. 33311 US

Title: D
KEVIN DOWNS
1640 OAKLAND PARK BLVD #202
OAKLAND PARK, FL. 33311 US

Title: D
BRIAN MACOMBER
1640 OAKLAND PARK BLVD #202
OAKLAND PARK, FL. 33311 US