

**Electronic Articles of Incorporation
For**

P21000072382
FILED
August 11, 2021
Sec. Of State
smharris

AP HOSPITALITY GROUP 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:

AP HOSPITALITY GROUP INC

Article II

The principal place of business address:

333 NW 23RD ST
MIAMI, FL. US 33127

The mailing address of the corporation is:

333 NW 23RD ST
MIAMI, FL. US 33127

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:

1000

Article V

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

PAOLO PINCENTE
1348 WASHINGTON AVE
UNIT 308
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: PAOLO PINCENTE

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Article VI

The name and address of the incorporator is:

ANDREA BASTARDO
4341 SW 16TH ST
SUITE 102
MIAMI, FL 33134

Electronic Signature of Incorporator: ANDREA BASTARDO

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
ANDREA BASTARDO
4341 SW 16TH ST
MIAMI, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

08/11/2021