

**Electronic Articles of Incorporation
For**

P22000000669
FILED
December 27, 2021
Sec. Of State
dlokeefe

THE ELITE 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:

THE ELITE HOSPITALITY GROUP INC.

Article II

The principal place of business address:

11105 SCENIC VISTA DR.
CLERMONT, FL. US 34711

The mailing address of the corporation is:

11105 SCENIC VISTA DR.
CLERMONT, FL. US 34711

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:

20000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
5575 S. SEMORAN BLVD.
36
ORLANDO, FL. 32822

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

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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: T,S
SEAN CULLEN
11105 SCENIC VISTA DR.
CLERMONT, FL. 34711 US

Title: P,D
DAN V MEY
11105 SCENIC VISTA DR.
CLERMONT, FL. 34711 US