

**Electronic Articles of Incorporation
For**

P22000003984
FILED
January 11, 2022
Sec. Of State
dlokeefe

ROI RESORTS 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:

ROI RESORTS INC

Article II

The principal place of business address:

11910 RACE TRACK ROAD
TAMPA, FL. UN 33626

The mailing address of the corporation is:

11910 RACE TRACK ROAD
TAMPA, FL. UN 33626

Article III

The purpose for which this corporation is organized is:

RESORTS MANAGEMENT

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

ARMANDO PIZZUTI
3034 EAGLES LANDING CIR W
CLEARWATER, FL. 33761

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

Registered Agent Signature: ARMANDO PIZZUTI

Article VI

The name and address of the incorporator is:

ARMANDO PIZZUTI
3034 EAGLES LANDING CIR W

CLEARWATER

Electronic Signature of Incorporator: ARMANDO PIZZUTI

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: CHM
KIRIN SINGH
11910 RACE TRACK ROAD
TAMPA, FL. 33626 US

Title: CEO
ARMANDO PIZZUTI
11910 RACE TRACK ROAD
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

01/11/2022