

**Electronic Articles of Incorporation
For**

P22000013438
FILED
February 14, 2022
Sec. Of State
dlokeefe

STAYLUXE HOLDINGS FLA 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:

STAYLUXE HOLDINGS FLA INC.

Article II

The principal place of business address:

80 ST. AUGUSTINE DR
ST. CATHARINES, ON. CA L2P3T8

The mailing address of the corporation is:

80 ST. AUGUSTINE DR
ST. CATHARINES, ON. CA L2P3T8

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:

1,500

Article V

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

REAL FILE CPA
935 N BENEVA RD
609-1069
SARASOTA, FL. 34232

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

Registered Agent Signature: DAVID PUOTINEN

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Article VI

The name and address of the incorporator is:

DAVID PUOTINEN
935 N BENEVA RD
609-1069
SARASOTA, FL 34232

Electronic Signature of Incorporator: DAVID PUOTINEN

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,D
SPENCER GILES
80 ST. AUGUSTINE DR
ST. CATHARINES, ON. L2P3T8 CA

Title: VP,D
ASHLEY ANTIDORMI
80 ST. AUGUSTINE DR
ST. CATHARINES, ON. L2P3T8 CA