

**Electronic Articles of Incorporation
For**

P22000035398
FILED
April 25, 2022
Sec. Of State
dlokeefe

CALA MARGARITA HOTEL AND SPA CORP

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:

CALA MARGARITA HOTEL AND SPA CORP

Article II

The principal place of business address:

1874 N YOUNG CIRCLE
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1874 N YOUNG CIRCLE
HOLLYWOOD, FL. 33020

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:

SALOMON MISHAAN
1874 N YOUNG CIRCLE
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: SALOMON MISHAAN

Article VI

The name and address of the incorporator is:

SALOMON MISHAAN
1874 N YOUNG CIRCLE

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: SALOMON MISHAAN

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: VP
SALOMON MISHAAN
1874 N YOUNG CIRCLE
HOLLYWOOD, FL. 33020

Title: PRES
HAYIM E BELILTY COHEN
1874 N YOUNG CIRCLE
HOLLYWOOD, FL. 33020

Title: SEC
KARINA BELILTY
20231 OAK HAVEN CIRCLE
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

04/25/2022