

**Electronic Articles of Incorporation
For**

P22000089042
FILED
November 30, 2022
Sec. Of State
snchatham

5 STAR GROUP HOSPITALITY 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:

5 STAR GROUP HOSPITALITY INC

Article II

The principal place of business address:

15791 SW 20TH STREET
MIRAMAR, FL. 33027

The mailing address of the corporation is:

15791 SW 20TH STREET
MIRAMAR, FL. 33027

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:

ANDERSON FERMIN
15791 SW 20 ST
MIRAMAR, FL. 33027

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

Registered Agent Signature: ANDERSON FERMIN

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Article VI

The name and address of the incorporator is:

MEJIA MANAGEMENT SERVICES CORP
15791 SW 20 ST

MIRAMAR FL 33027

Electronic Signature of Incorporator: ELEUTERIO ALMANZAR

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
ANDERSON FERMIN
646 6TH ST
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

11/29/2022