

**Electronic Articles of Incorporation
For**

P23000018481
FILED
March 02, 2023
Sec. Of State
lyarbrough

CALABRIA 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:

CALABRIA HOSPITALITY INC

Article II

The principal place of business address:

5241 MANGO BOULEVARD
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

5241 MANGO BOULEVARD
ROYAL PALM BEACH, FL. US 33411

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:

2000

Article V

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

PATRICK H NEALE
5470 BRYSON COURT
SUITE 103
NAPLES, FL. 34109

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

Registered Agent Signature: PATRICK H NEALE

P23000018481
FILED
March 02, 2023
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

PATRICK H NEALE
5470 BRYSON COURT
SUITE 103
NAPLES, FL 34109

Electronic Signature of Incorporator: PATRICK H NEALE

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
MICHAEL FUTIA
31 PETER DRIVE
ALBANY, NY. 12205 US

Title: VP
DANIELLE FUTIA
31 PETER DRIVE
ALBANY, NY. 12205 US