

**Electronic Articles of Incorporation
For**

P23000018648
FILED
March 03, 2023
Sec. Of State
lyarbrough

MALTESE HOSPITALITY GROUP, 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:

MALTESE HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

950 NW 11TH AVE
FT. LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

950 NW 11TH AVE
FT. LAUDERDALE, FL. US 33311

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:

NICHOLAS MALTESE
950 NW 11TH AVE
FT. LAUDERDALE, FL. 33311

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

Registered Agent Signature: NICHOLAS MALTESE

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Article VI

The name and address of the incorporator is:

NICHOLAS MALTESE
950 NW 11TH AVE

FT. LAUDERDALE, FL 33311

Electronic Signature of Incorporator: NICHOLAS MALTESE

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
NICHOLAS MALTESE
950 NW 11TH AVE
FT. LAUDERDALE, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

03/02/2023