

Electronic Articles of Incorporation For

**P23000023248
FILED
March 20, 2023
Sec. Of State
kcostello**

BLUE LIGHT HOSPITALITY CORPORATION

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:

BLUE LIGHT HOSPITALITY CORPORATION

Article II

The principal place of business address:

1101 BRICKELL AVE
STE N 1000
MIAMI, FL. US 33131

The mailing address of the corporation is:

1101 BRICKELL AVE
STE N 1000
MIAMI, FL. US 33131

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:

100

Article V

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

ALESSANDRO CAROLLO
1101 BRICKELL AVE
STE N 1000
MIAMI, FL. 33131

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

Registered Agent Signature: ALESSANDRO CAROLLO

Article VI

The name and address of the incorporator is:

C. MATTHEW SCHULZ
1999 HARRISON ST STE 1300

OAKLAND, CA 94612

Electronic Signature of Incorporator: C, MATTHEW SCHULZ

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: DIR
ALESSANDRO CAROLLO
1101 BRICKELL AVE STE N 1000
MIAMI, FL. 33131 US

Title: CEO
ALESSANDRO CAROLLO
1101 BRICKELL AVE STE N 1000
MIAMI, FL. 33131 US

Title: CFO
ALESSANDRO CAROLLO
1101 BRICKELL AVE STE N 1000
MIAMI, FL. 33131 US

Title: SECY
ALESSANDRO CAROLLO
1101 BRICKELL AVE STE N 1000
MIAMI, FL. 33131 US