

Electronic Articles of Incorporation For

**P23000027310
FILED
April 04, 2023
Sec. Of State
msolomon**

LUXURBAN HOTELS 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:

LUXURBAN HOTELS INC

Article II

The principal place of business address:

2125 BISCAYNE BLVD
#253
MIAMI, FL. US 33137

The mailing address of the corporation is:

2125 BISCAYNE BLVD
#253
MIAMI, FL. US 33137

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:

1

Article V

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

JIMMIE CHATMON
2125 BISCAYNE BLVD
#253
MIAMI, FL. 33137

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

Registered Agent Signature: JIMMIE CHATMON

Article VI

The name and address of the incorporator is:

JIMMIE CHATMON
2125 BISCAYNE BLVD
#253
MIAMI, FL 33137

Electronic Signature of Incorporator: JIMMIE CHATMON

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: CEO
BRIAN FERDINAND
2125 BISCAYNE BLVD #253
MIAMI, FL. 33137

Title: COO
JIMMIE CHATMON
2125 BISCAYNE BLVD #253
MIAMI, FL. 33137 US

Title: CFO
SHANOOP KHOTARI
2125 BISCAYNE BLVD #253
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

04/04/2023