

**Electronic Articles of Incorporation
For**

P23000027926
FILED
April 06, 2023
Sec. Of State
dlokeefe

M SQUARED 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:

M SQUARED HOSPITALITY GROUP INC

Article II

The principal place of business address:

210 TWIN LAKES LANE
DESTIN, FL. 32461

The mailing address of the corporation is:

210 TWIN LAKES LANE
DESTIN, FL. 32461

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:

200000

Article V

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

GARY L GERSTENFELD
1515 N. UNIVERSITY DRIVE
219
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: GARY L. GERSTENFELD

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Article VI

The name and address of the incorporator is:

GARY L. GERSTENFELD, CPA
1515 N. UNIVERSITY DRIVE
219
CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: GARY L. GERSTENFELD, CPA

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 R MOORE
210 TWIN LAKES LANE
DESTIN, FL. 32461

Title: TREA
MELISSA B ROVNER
240 N. SPLASH DRIVE
INLET BEACH, FL. 32461

Article VIII

The effective date for this corporation shall be:

04/05/2023