

**Electronic Articles of Incorporation  
For**

P23000028462  
FILED  
April 10, 2023  
Sec. Of State  
Iyarbrough

CASACLUB HOSPITALITY CORP

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:

CASACLUB HOSPITALITY CORP

**Article II**

The principal place of business address:

1003 NW 167TH AVE  
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1003 NW 167TH AVE  
PEMBROKE PINES, FL. 33028

**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:

BARBARA V BARRETO  
1003 NW 167TH AVE  
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: BARBARA V BARRETO

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## Article VI

The name and address of the incorporator is:

BARBARA V BARRETO      1003 NW 167TH AVE  
PEMBR  
OKE PINES FL 33028

Electronic Signature of Incorporator: BARBARA V BARRETO

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  
BARBARA V BARRETO  
1003 NW 167TH AVE  
PEMBROKE PINES, FL. 33028

Title: VP  
ALESSANDRO A DELLI  
333 NE 24TH ST APT 1204  
MIAMI, FL. 33137

## Article VIII

The effective date for this corporation shall be:

04/10/2023