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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

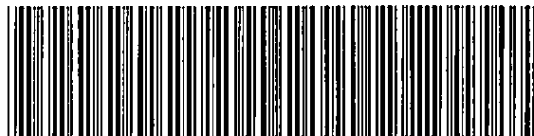
(Document Number)

Certified Copies _____

Certificates of Status _____

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05/08/23--01037--004 **105.00

05/08/23--01037--005 **8.75

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2023 MAY -8 AM 6:27
SECRETARY OF STATE
TALLAHASSEE, FL

Cover Letter - Instructions

Dear Florida Department of State,

- Please file the attached documents
- Return Certified Copies of both documents using enclosed FedEx Shipping Label.

Name of Entity: HAMPTON WORLD HOLDINGS LLC

Requested Services:

Filing of Document (Certificate of Conversion and Articles of Incorporation)

Issue Certified Copies

(Checks are enclosed)

Mailing Instructions:

- 1) Please return the documents using the enclosed FedEx shipping label

Address: 1666 Kennedy Causeway #412
North Bay Village, FL 33141

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FLORIDA SECRETARY OF STATE
Division of Corporations
Tallahassee, FL 32399

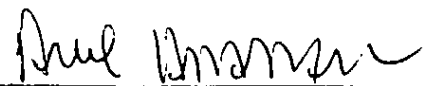
Articles of Conversion
for
“Converting Eligible Entity”
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is HAMPTON WORLD HOLDINGS LLC.
2. The converting entity is a Limited Liability Company first organized under the laws of Florida on November 29, 2017.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is HAMPTON WORLD HOLDINGS CORP.
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. This Certificate of Conversion is effective upon filing.

Signed: April 24, 2023

Signature on behalf of the Florida Profit Corporation:



Alex Hlavacek, Incorporator

Signature on behalf of the Florida Limited Liability Company:



Alex Hlavacek, authorized representative of the member

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ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **HAMPTON WORLD HOLDINGS CORP.**

ARTICLE II PRINCIPAL OFFICE and MAILING ADDRESS

Principal street and mailing address of the corporation is:

555 NE 34th Street, #2003
Miami, FL 33137

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is: The Corporation will have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which Corporations may be organized according to the laws of the State of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to a Corporation.

ARTICLE IV SHARES

The authorized number of shares of stock is 1,000 (One Thousand).

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ARTICLE V
REGISTERED AGENT

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

Apex Corporate Services LLC
1666 Kennedy Causeway, Suite 412
North Bay Village, FL 33141

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator is:

Alex Hlavacek
1666 Kennedy Causeway, Suite 412
North Bay Village, FL 33141

ARTICLE VII
INDEMNIFICATION

The Corporation will indemnify an individual made party to a proceeding because he is or was a director, officer, organizer, employee or agent of the Corporation against liability incurred in the proceeding if:

1. He conducted himself in good faith;
2. He reasonably believed that his conduct was in or at least not opposed to the Corporation's interest; and
3. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

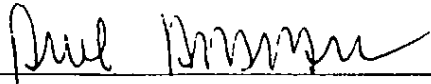
The indemnification and advance of expenses authorized in these articles will not be exclusive of any other rights to which any director, officer, organizer, employee or agent may be entitled under any bylaw, agreement, or vote of shareholders, disinterested directors or otherwise.

In addition to the foregoing, the Corporation will indemnify and save the organizers harmless for all acts taken by them as organizers of the Corporation, and will pay all costs and expenses incurred by or

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expenditures required of them in pursuit of the defense against account enforcing the indemnification right under these articles, and the Corporation releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.


Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Alex Hlavacek /Registered Agent

April 24, 2023

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Alex Hlavacek/Incorporator

April 24, 2023

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