

**Electronic Articles of Incorporation
For**

P23000075320
FILED
October 23, 2023
Sec. Of State
adjohnson

WORKING TITLE 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:

WORKING TITLE HOSPITALITY GROUP INC

Article II

The principal place of business address:

6856 LISMORE AVENUE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6856 LISMORE AVENUE
BOYNTON BEACH, FL. US 33437

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:

2000

Article V

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

ZACHARY TAUB
6856 LISMORE AVENUE
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: ZACHARY TAUB

Article VI

The name and address of the incorporator is:

ZACHARY TAUB
6857 LISMORE AVENUE

BOYNTON BEACH FL 33437

Electronic Signature of Incorporator: ZACHARY TAUB

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
ZACHARY TAUB
6856 LISMORE AVENUE
BOYNTON BEACH, FL. 33437 US

Title: VP
MARC DUCHNOWSKI
1120 BERKELEY AVENUE
BEACHWOOD, NJ. 08722 US

Title: T
BRYAN COMES
8 SKYLINE DRIVE
BRICK, NJ. 08724 US

Article VIII

The effective date for this corporation shall be:

10/20/2023