

Electronic Articles of Incorporation For

**P23000079981
FILED
November 13, 2023
Sec. Of State
tscott**

RECIO 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:

RECIO HOSPITALITY GROUP INC

Article II

The principal place of business address:

4994 VELLACITO WAY
HUMMINGBIRD
DAVENPORT, FL. UN 33897

The mailing address of the corporation is:

4994 VELLACITO WAY
HUMMINGBIRD
DAVENPORT, FL. UN 33897

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:

2

Article V

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

LUXURY TRAVEL & MORE LLC
4994 VELLACITO WAY
DAVENPORT, FL. 33897

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

Registered Agent Signature: LISBETH RECIO

Article VI

The name and address of the incorporator is:

LISBETH RECIO
4994 VELLACITO WAY

DAVENPORT

Electronic Signature of Incorporator: LISBETH RECIO

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
LISBETH RECIO
4994 VELLACITO WAY
DAVENPORT, FL. 33897 UN

Title: VP
PORFIRIO PAYERO
4994 VELLACITO WAY
DAVENPORT, FL. 33897 UN

Article VIII

The effective date for this corporation shall be:

11/23/2023