

**Electronic Articles of Incorporation
For**

P24000007298
FILED
January 25, 2024
Sec. Of State
klovelace

EAGLES 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:

EAGLES HOSPITALITY GROUP INC.

Article II

The principal place of business address:

13143 PASTURE VIEW LOOP
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:

13143 PASTURE VIEW LOOP
RIVERVIEW, . 33579

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:

10000000

Article V

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

TARA E WHITE
13143 PASTURE VIEW LOOP
RIVERVIEW, FL. 33579

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

Registered Agent Signature: TARA ELIZABETH WHITE

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Article VI

The name and address of the incorporator is:

TARA ELIZABETH WHITE
13143 PASTURE VIEW LOOP

RIVERVIEW, FL 33579

Electronic Signature of Incorporator: TARA ELIZABETH WHITE

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: PSDT
TARA E WHITE
13143 PASTURE VIEW LOOP
RIVERVIEW, FL. 33579 US

Title: VP D
RICHARD J CROWLEY
13143 PASTURE VIEW LOOP
RIVERVIEW, FL. 33579 US