

Electronic Articles of Incorporation For

**P24000028013
FILED
April 18, 2024
Sec. Of State
adjohnson**

STALLONE COZY RENTALS, 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:

STALLONE COZY RENTALS, INC.

Article II

The principal place of business address:

5700 LAKE WORTH RD.
STE 310-3
GREENACRES, FL. US 33463

The mailing address of the corporation is:

5700 LAKE WORTH RD.
STE 310-3
GREENACRES, FL. US 33463

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO PROVIDE A LUXURIOUS SPACE FOR SHORT TERM RENTAL FOR TEMPORARY VACATION STAYS. IT ALSO INCLUDES ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

100 COM SHARES

Article V

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

STALLONE ANNULYSSE
5700 LAKE WORTH RD.
STE 310-3
GREENACRES, FL. 33463

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

Registered Agent Signature: STALLONE ANNULYSSE

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Article VI

The name and address of the incorporator is:

STALLONE ANNULYSSE
5700 LAKE WORTH RD.
STE 310-3
GREENACRES, FL 33463

Electronic Signature of Incorporator: STALLONE ANNULYSSE

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: PRES
STALLONE ANNULYSSE
5700 LAKE WORTH RD. STE 310-3
GREENACRES, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

04/15/2024