

Electronic Articles of Incorporation For

P24000050916
FILED
August 02, 2024
Sec. Of State
kcostello

LIB HOSPITALITY 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:

LIB HOSPITALITY INC

Article II

The principal place of business address:

67 N.W. 84TH STREET
MIAMI, FL. US 33150

The mailing address of the corporation is:

300 NE 122ND ST
NORTH MIAMI, FL. US 33161-532

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:

100

Article V

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

JOSEPH PATERNOSTRO
300 NE 122ND ST
NORTH MIAMI, FL. 33161-532

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

Registered Agent Signature: JOSEPH PATERNOSTRO

Article VI

The name and address of the incorporator is:

JOSEPH PATERNOSTRO
300 NE 122ND ST

NORTH MIAMI, FL 33161

Electronic Signature of Incorporator: JOSEPH PATERNOSTRO

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
ROMAIN LIBERMAN
67 N.W. 84TH STREET
MIAMI, FL. 33150 UN

Title: VP
ROMAIN LIBERMAN
67 N.W. 84TH STREET
MIAMI, FL. 33150 US

Title: TREA
ROMAIN LIBERMAN
67 N.W. 84TH STREET
MIAMI, FL. 33150 US

Title: SEC
ROMAIN LIBERMAN
67 NW 84TH STREET
MIAMI, FL. 33150 US

Article VIII

The effective date for this corporation shall be:

08/05/2024