

**Electronic Articles of Incorporation
For**

P25000007928
FILED
February 03, 2025
Sec. Of State
tscott

RESORT RESERVATION 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:

RESORT RESERVATION GROUP INC

Article II

The principal place of business address:

1201 FEDERAL HWY
200C
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

1201 FEDERAL HWY
NORTH PALM BEACH, FL. 33408

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:

THOMAS CARONNA
1201 FEDERAL HWY
200C
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: THOMAS CARONNA

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Article VI

The name and address of the incorporator is:

THOMAS CARONNA
2446 N WALLEN DR

PALM BEACH GARDENS FL 33410

Electronic Signature of Incorporator: THOMAS CARONNA

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
THOMAS CARONNA
2446 N WALLEN DR
PALM BEACH GARDENS, FL. 33410

Title: VP
MUHAMMED SALGADO
17387 THRUSH DR
JUPITAR, FL. 33458

Article VIII

The effective date for this corporation shall be:

02/01/2025