

P11000025913Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : 866-775-0113TONY MACKAY
PLEASE FAX BACK
TO

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Luxe Marketing & Sales - Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: LUXE Marketing & Sales - Florida, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address18370 Collins Ave.Sunny Isle Beach, FL 33160

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which corporations may be incorporated under Florida Law

ARTICLE IV SHARESThe number of shares of stock is: 10,000 shares of no par value common stock**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Jenny Sepulveda, President, Secretary, Treasurer and also Director

Address:

500 W. Superior #1311Chicago, IL 60654

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

NATIONAL CORPORATE RESEARCH, LTD., INC.

Address:

515 E. PARK AVENUETALLAHASSEE, FL 32301**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:

Name:

Jenny Sepulveda

Address:

500 W. Superior, #1311Chicago, IL 60654

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Anthony E. Mackay, VP of NCR
Required Signature/Registered Agent

Date

3/15/11

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]
Required Signature/Incorporator

Date

3/14/11

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