Florida I epartation of OrState Design Corpositions Electronic Filing Cover Sneet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140002188393)))



H140002168393ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : FASTKIT CORP

Account Number: I20100000009

Phone : (305

: (305)599-0839

Fax Number

: (305)592-9591

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 SLS LUX 4509, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SEP 17 FN 3: 48

03

SEP 18 2014

T. SCOTT

ARTICLES OF INCORPORATION

OF

SLS LUX 4509, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be SLS LUX 4509, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 18101 Collins Avenue, Ste TS06, Sunny Isles Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

SFP | 7 PH 1: 03

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is a Sergey Korneèv, 18101 Collins Avenue, Ste TS06, Sunny Isles Beach, FL 33160.

ARTICLE VI: INCORPORATOR/DIRECTOR

The name and address of the incorporator to these Articles of Incorporation is:

(P, VP, S, T) Sergey Korneev 18101 Collins Avenue, Ste TS06 Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 17th day of September, 2014.

Sergey Korneev

18101 Collins Avenue, Ste TS06 Sunny Isles Beach, FL 33160

算SEP 17 PM 1: 03

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is SLS LUX 4509, INC.
- 2. The name and address of the registered agent and office is:

Sergey Korneev 18101 Collins Avenue, Ste TS06 Sunny Isles Beach, FL 33160

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sergey Kornéev

September 17, 2014