

F09000005203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

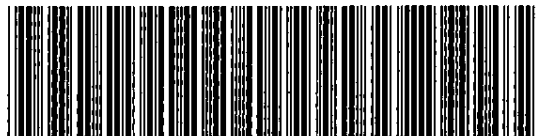
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12/17/09--01033--006 **78.75

12/24/09--01047--002 **1250.00

DEC 28 2009
D.A. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 24 P 1:15

FILED

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

SUBJECT: I-Luxury Enterprises INC
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RAYNA Solomon
(Name of Person)

I-Luxury Enterprises Inc
(Firm/Company)

3340 Peachtree Road NE #1700
(Address)

Atlanta GA 30326
(City/State and Zip code)

For further information concerning this matter, please call:

Rayna Solomon at (404) 926-3574
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2009

RAYNA SOLOMAN
I-LUXURY ENTERPRISES INC
3340 PEACHTREE ROAD #1700
ATLANTA, GA 30326

RECEIVED DEC 24 2009

SUBJECT: I-LUXURY ENTERPRISES INC.
Ref. Number: W09000054877

We have received your document for I-LUXURY ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1250.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 909A00038560

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED

1. I-Luxury Enterprises INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA

(State or country under the law of which it is incorporated)

3. 20-0462460

(FEI number, if applicable)

4. 1-1-2004

(Date of incorporation)

5. perpetual

(Duration: Year/corp. will cease to exist or "perpetual")

6. 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3340 Peachtree Road #1700 Atlanta GA 30326

(Principal office address)

3340 Peachtree Road #1700 Atlanta GA 30326

(Current mailing address)

8. Sales

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Eyal Cohen

Office Address:

7569 SAN Mateo Drive

Boca Raton

(City)

, Florida 33433

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Feo ID # 20-0462460

Chairman: _____

Address: _____

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Vice Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

IVAN J. Solomon

Address: _____

3340 Peachtree Rd #1700

Atlanta Ga 30326

Vice President: _____

Anthony Solomon

Address: _____

3340 Peachtree Rd #1700

Atlanta Ga 30326

Secretary: _____

Harvard Solomon

Address: _____

3340 Peachtree Rd #1700 Atlanta Ga 30326

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

IVAN J. Solomon

(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 091207400
CONTROL NUMBER : 0362776
DATE INC/AUTH/FILED: 11/18/2003
JURISDICTION : GEORGIA
PRINT DATE : 12/07/2009
FORM NUMBER : 21

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I-LUXURY ENTERPRISES, INC.
RAYNA SOLOMON
3340 PEACHTREE RD NE #1700
ATLANTA, GA. 30326

CERTIFICATE OF EXISTENCE

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

I-LUXURY ENTERPRISES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Karen C Handel

Karen C Handel
Secretary of State