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FILED
2018 MAR 12 P 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
MAR 13 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2018

MICAELA CONTE, ESQ.
11 BROADWAY, SUITE 368
NEW YORK, NY 10004

SUBJECT: LUXURY LIVING ENGINEERING LTD
Ref. Number: W18000019887

We have received your document for LUXURY LIVING ENGINEERING LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 018A00004141

2018 MAR 12 P 3:32
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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RECEIVED
2018 MAR 12 AM 10:42
DIVISION OF STATE
OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUXURY LIVING ENGINEERING LTD INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Micaela Conte, Esq.

Name of Person

CINOTTI LLP

Firm/Company

11 Broadway, suite 368

Address

New York, NY 10004

City/State and Zip code

mconte@cinottistone.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Micaela Conte 212 825-0489

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

FILED
2018 MAR 12 PM 3:32
TALLAHASSEE, FLORIDA

**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.*

LUXURY LIVING ENGINEERING LTD INC.

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

LUXURY LIVING CONTRACT LTD INC.

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

2. DELAWARE 3. 61-1813893
(State or country under the law of which it is incorporated) (FEI number, if applicable)
01/01/2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. c/o CINOTTI LLP, 66 W FLAGLER STREET, SUITE 1002 MIAMI, FL 33130

(Principal office address)

(Current mailing address, if different)

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

Name: CINOTTI LLP
Office Address: 66 W FLAGLER STREET, SUITE 1002
MIAMI, Florida 33130
(City) (Zip code)

9. 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.

Corporation Service Company

By: _____
(Registered agent's signature)

10. 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.

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2018 JAN 12 P 3:32
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MICHELE GALLI

Address: c/o CINOTTI LLP, 66 W FLAGLER STREET, SUITE 1002, MIAMI, FL 33130

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: MICHELE GALLI

Address: c/o CINOTTI LLP, 66 W FLAGLER STREET, SUITE 1002, MIAMI, FL 33130

Chief Operating Officer N/A ANNA MASELIO

Vice-President:

Address: c/o CINOTTI LLP, 66 W FLAGLER STREET, SUITE 1002, MIAMI, FL 33130

Secretary: MICHELE GALLI

Address: c/o CINOTTI LLP, 66 W FLAGLER STREET, SUITE 1002, MIAMI, FL 33130

Treasurer: MICHELE GALLI

Address: c/o CINOTTI LLP, 66 W FLAGLER STREET, SUITE 1002, MIAMI, FL 33130

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. MICHELE GALLI, President

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

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2018 MAR 12 P 3:32
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUXURY LIVING ENGINEERING LTD" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUXURY LIVING ENGINEERING LTD" WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

FILED
2018 MAR 12 P 3:32
CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA



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SR# 20181145475

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202178665

Date: 02-20-18