

**F18000003161**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : HARVARD BUSINESS SERVICES, INC.  
Account Number : 120080000045  
Phone : (302)645-7400  
Fax Number : (302)645-1290

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

Email Address: nathalie@luxefete.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
Luxe Fete Social, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06
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J. J. EGGETT  
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June 22, 2018

Florida Department of State  
Division of Corporation  
2661 Executive Center Circle Tallahassee, Florida 32314  
Tallahassee, Florida 32301

To whom it may concern,

The principals for Luxe Fete Social, LLC (Document Number L18000014227), an administratively dissolved Florida LLC, are in fact the same principals for Luxe Fete Social, Inc., a Delaware Corporation that recently applied for Authority to transact business in the State of Florida.

The following named principals have no intention of reinstating the Florida LLC, and wish to conduct business as a Delaware Corporation with the Authority to transact business in Florida.

By  
Managing Member, Luxe Fete Social, LLC

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### 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.*

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

2. Delaware  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
(State or country under the law of which it is incorporated)

3. 830992780  
(FEI number, if applicable)

4. 06/20/2018  
(Date of incorporation)

5. \_\_\_\_\_  
(Date of duration, if other than perpetual)

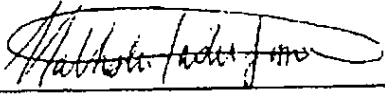
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1951 NW 7th Ave, Suite 600, Miami, Florida, 33136  
(Principal office address)

\_\_\_\_\_ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Nathalic Cadet-James  
Office Address: 1951 NW 7th Ave, Suite 600  
Miami, Florida 33136  
(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.*

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Nathalie Cadet-James

Address: 1951 NW 7th Ave, Suite 600, Miami, Florida, 33136

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Nathalie Cadet-James

Address: 1951 NW 7th Ave, Suite 600, Miami, Fla 33136

Vice President: Nathalie Cadet-James

Address: 1951 NW 7th Ave., Miami, Fla 33136

Secretary: Nathalie Cadet-James

Address: 1951 NW 7th Ave., Miami Fla 33136

Treasurer: Nathalie Cadet-James

Address: 1951 NW 7th Ave., Miami, Fla 33136

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

12. Nathalie Cadet-James  
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. Nathalie Cadet-James, CEO

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

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Additional Officers

CEO: Nathalie Cadet-James, 1951 NW 7th Ave, Suite 600, Miami, Florida, 33136

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# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUXE FETE SOCIAL, INC." 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 NINTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUXE FETE SOCIAL, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JUNE, A.D. 2018.

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



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203030196

Date: 07-09-18

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