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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302)645-7400
Fax Number : (302)645-1280

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

Email Address: SUSANBOSNYAK@MSN.COM

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Foreign Limited Liability Company
GLOBAL ELITE LUXURIES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

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**IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA**

1. GLOBAL ELITE LUXORIES, LLC

(Name of Foreign Limited Liability Company, with headline "Limited Liability Company," "LLC," or "LLC'S")

(If name unavailable, enter alternate name accepted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC'S")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEL number, if applicable)

4. _____
(If and how transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)5. 2801 Pembroke Rd

(Send Address of Foreign Office)

Hollywood, FL 330206. 2801 Pembroke Rd

(Mailing address)

Hollywood, FL 330207. Name and street address of Florida registered agent (P.O. Box NOT acceptable)Name SUSAN BUSNYAKOffice Address 2801 Pembroke RdHollywood, Florida 33020

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named limited liability company 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 - signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:Name and Address:Title or Capacity:Name and Address:AMERSUSAN BUSNYAK2801 Pembroke RdHollywood, FL 33020

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with sections 605.001, (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 817.155, F.S.

(Signature of authorized person)

SUSAN BUSNYAK

(Typed printed name of agent)

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DIVISION OF CORPORATE REGISTRATION
JAN 18 AM 9:01

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL ELITE LUXURIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL ELITE LUXURIES, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2018.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 18 AM 9:01



A handwritten signature of Jeffrey W. Bullock, Secretary of State, over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed.

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SR# 20180341598

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

Authentication: 201993788

Date: 01-18-18

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