# 20500012238

Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

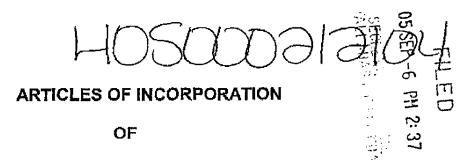
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#### FLORIDA PROFIT CORPORATION OR P.A.

luxstone group usa, inc.

Certificate of Status	0
Certified Copy	. 1
Page Count	04
Estimated Charge	\$78.75





#### LUXSTONE GROUP USA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: LUXSTONE GROUP USA, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 2020 AVENUE L, RIVIERA BEACH, FL 33404

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of common stock, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PAOLO INTERNICOLA, 2020 AVENUE L, RIVIERA BEACH, FL 33404

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

PAOLO INTERNICOLA

2020 AVENUE L

RIVIERA BEACH, FL 33404

VICE PRESIDENT

GIOLE LUPI

2020 AVENUE L

RIVIERA BEACH, FL 33404

SEC/TREAS

NINA WASSERMAN

2020 AVENUE L

RIVIERA BEACH, FL 33404

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6th\_day of SEPTEMBER, 2005.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

POTOL P. 04

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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LUXSTONE GROUP USA, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

REGISTERED AGENT

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