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Mary Ann King GAVE

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09/23/10--01025--009 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP 23 PM 2:56

APPROVED  
AND  
FILED

Ps 9/28/10

## COVER LETTER

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

**SUBJECT:** LUXURY CREDIT US, INC

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Mary Ann King

Name (Printed or typed)

4400 N. Federal Highway, Suite 210

Address

Boca Raton, FL 33431

City, State & Zip

561-319-3320

Daytime Telephone number

kingkfg@aol.com

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

**NOTE: Please provide the original and one copy of the articles.**

APPROVED  
AND  
FILED

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

10 SEP 23 PM 2:56

## **ARTICLE I NAME**

The name of the corporation shall be:

Luxury Credit US, Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

4400 N. Federal Hwy., Suite 210

Boca Raton, FL 33431

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FINANCIAL SERVICES

## **ARTICLE IV SHARES**

The number of shares of stock is:

100

(job-36-1) (3 john 1-2)

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

0 Mary Ann King  
4400 N. Federal Hwy,  
Suite 210  
Boca Raton, FL 33431

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Ann King

4400 N. Federal Hwy, Suite 210

Boca Raton, FL 33431

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mary Ann King  
4400 N Federal Hwy, Suite 210  
Boca Raton, FL 33431

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

09/03/10

Date

Signature/Incorporator

09/03/10

Date