

P10000095248

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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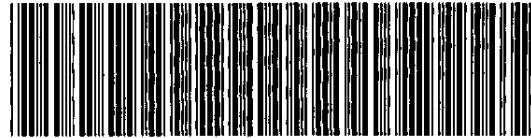
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 19 PM 5:56

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AND
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COVER LETTER

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

SUBJECT: **JMP LUXURY GROUP, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: **Prem Khatani**

Name (Printed or typed)

169 E. Flagler Street, Suite 1028

Address

Miami, FL 33131

City, State & Zip

(786) 223-6915

Daytime Telephone number

premkat@aol.com

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

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **JMP LUXURY GROUP, INC**

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
169 E. Flagler Street
Suite 1028
Miami, FL 33131

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL AND APPLICABLE WHOLESALE WATCH BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: Two shares of common stock at \$1.00 each for a total of \$2.00. One share for Mr. Prem Khiatani and one share for Mr. Jean-Marc Troillard

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Mr. Prem Khiatani, VP**
Address: **169 E. Flagler Street**
Suite 1028
Miami, FL 33131

Name and Title: **Mr. Jean-Marc Troillard, VP**
Address: **1017 Tupelo Way**
Weston, FL 33327

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

Name: **Mr. Prem Khiatani**
Address: **169 E. Flagler Street, Suite 1028**
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **Mr. Jean-Marc Troillard**
Address: **1017 Tupelo Way**
Weston, FL 33327

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

Required Signature/Registered Agent

11/17/2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

11/17/2010

Date

NOV 19 PM 5:51
SECRET
TALAHASSEE, FLORIDA

FILED