

**Electronic Articles of Incorporation
For**

P11000026733
FILED
March 16, 2011
Sec. Of State
jshivers

SEALUXE LIVING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SEALUXE LIVING, INC.

Article II

The principal place of business address:
1572 SW 4TH AVENUE
BOCA RATON, FL. US 33432

The mailing address of the corporation is:
1572 SW 4TH AVENUE
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LENA GROSS
1572 SW 4TH AVENUE
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LENA GROSS

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Article VI

The name and address of the incorporator is:

LENA GROSS
1572 SW 4TH AVENUE

BOCA RATON, FL 33432

Electronic Signature of Incorporator: LENA GROSS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LENA GROSS
1572 SW 4TH AVENUE
BOCA RATON, FL. 33432

Title: VP
TANYA CARLSON
28 CHELSEA LANE
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

03/16/2011