

# **Electronic Articles of Incorporation For**

P11000063261  
FILED  
July 12, 2011  
Sec. Of State  
cgolden

LUXE LEASING, 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:

LUXE LEASING, INC.

## **Article II**

The principal place of business address:

15761 SONOMA DR.  
STE 108  
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

15761 SONOMA DR.  
STE 108  
FORT MYERS, FL. US 33908

## **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:

5,000

## **Article V**

The name and Florida street address of the registered agent is:

ALEXANDER POU  
15761 SONOMA DR.  
STE 108  
FORT MYERS, FL. 33908

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

Registered Agent Signature: ALEXANDER POU

## Article VI

The name and address of the incorporator is:

ALEXANDER POU  
15761 SONOMA DR.  
STE 108  
FORT MYERS, FL 33908

Electronic Signature of Incorporator: ALEXANDER POU

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: PRES  
ALEXANDER POU  
15761 SONOMA DR. STE 108  
FORT MYERS, FL. 33908 US

Title: CFO  
ALEXANDER POU  
15761 SONOMA DR. STE 108  
FORT MYERS, FL. 33908 US

Title: SEC  
ALEXANDER POU  
15761 SONOMA DR. STE 108  
FORT MYERS, FL. 33908 US

Title: D  
ALEXANDER POU  
15761 SONOMA DR. STE 108  
FORT MYERS, FL. 33908 US

## Article VIII

The effective date for this corporation shall be:

07/12/2011