Electronic Articles of Incorporation For

P12000075143 FILED September 04, 2012 Sec. Of State jshivers

LUXESORIES ENTERPRISES, 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:

LUXESORIES ENTERPRISES, INC

Article II

The principal place of business address:

9838 BAYMEADOWS ROAD SUITE #296 JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

13820 OLD ST. AUGUSTINE ROAD SUITE #113-162 JACKSONVILLE, FL. US 32258

Article III

The purpose for which this corporation is organized is:

CONSULTING REGARDING LUXURY ACCESSORY, LINGERIE, AND NOVELTY ITEMS.

Article IV

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

10

Article V

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

KAREN MICHAELS 13820 OLD ST. AUGUSTINE ROAD SUITE 113-162 JACKSONVILLE, FL. 32258

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

Registered Agent Signature: KAREN MICHAELS

Article VI

The name and address of the incorporator is:

TANYA GILFORD 13820 OLD ST. AUGUSTINE ROAD SUITE #113-162 JACKSONVILLE, FL 32258

Electronic Signature of Incorporator: TANYA GILFORD

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 SHANEL MCKENZIE 9838 OLD BAYMEADOWS ROAD, STE.#296 JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

08/27/2012

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