

**Electronic Articles of Incorporation  
For**

P12000077612  
FILED  
September 12, 2012  
Sec. Of State  
jshivers

WP LUXUS GROUP 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:

WP LUXUS GROUP INC

**Article II**

The principal place of business address:

410 N FEDERAL HWY  
D  
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

410 N FEDERAL HWY  
STE D  
HALLANDALE BEACH, FL. 33009

**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:

VERONICA PANOV  
410 N FEDERAL HWY  
STE D  
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: VERONICA PANOV

## **Article VI**

The name and address of the incorporator is:

VERONICA PANOV  
410 N FEDERAL HWY  
STE D  
HALLANDALE BEACH FL 33009

Electronic Signature of Incorporator: VERONICA PANOV

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  
WADIM JOSEPH PINCHASOV  
410 N FEDERAL HWY STE D  
HALLANDALE BEACH, FL. 33009

Title: VP  
VERONICA PANOV  
410 N FEDERAL HWY STE D  
HALLANDALE BEACH, FL. 33009

## **Article VIII**

The effective date for this corporation shall be:

09/12/2012