

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION Luxus Group Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

10/31/12 10/30/2012

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SECRETARY OF STATE DIVISION OF CORPORATIONS

12 OCT 30 AM 9: 12

ARTICLES OF INCORPORATION OF LUXUS TRADING, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

LUXUS TRADING, INC. 900 Biscayne Blvd. Unit 4707 Miami, FL 33132

ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq: 1831 SW 27th Avenue Miami, Florida 33145

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

Jorge Ibrahim Mazloum 900 Biscayne Blvd. Unit 4707 Miami, FL 33132

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Jorge Ibrahim Mazloum 900 Biscayne Blvd. Unit 4707 Miami, FL 33132

Jorge Ibrahim Mezloum

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FILED SECRETA TY OF STATE SIVISION OF COMPORATIONS:

12 OCT 30 AM 9: 12.

STATE OF FLORIDA

) ss

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Rawny Garay, Esq., the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

Firsonary valours.

WITNESS my hand and seal at Miami-Dade County, Florida this 2 day of combet . 2012.



Notary Public

My Commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay, Eso.