

**Electronic Articles of Incorporation  
For**

P13000000547  
FILED  
January 03, 2013  
Sec. Of State  
psmith

DI LUSSO PROPERTIES, 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:

DI LUSSO PROPERTIES, INC

**Article II**

The principal place of business address:

720 NE 62ND STREET  
412  
MIAMI, FL. 33138

The mailing address of the corporation is:

720 NE 62ND STREET  
412  
MIAMI, FL. 33138

**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:

DIEGO G MENDEZ  
720 NE 62ND STREET  
412  
MIAMI, FL. 33138

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

Registered Agent Signature: DIEGO MENDEZ

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## **Article VI**

The name and address of the incorporator is:

DIEGO G. MENDEZ  
720 NE 62ND STREET  
412  
MIAMI, FL 33138

Electronic Signature of Incorporator: DIEGO MENDEZ

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  
DIEGO G MENDEZ  
720 NE 62ND STREET, #412  
MIAMI, FL. 33138

## **Article VIII**

The effective date for this corporation shall be:

01/02/2013