

**Electronic Articles of Incorporation  
For**

P13000013766  
FILED  
February 11, 2013  
Sec. Of State  
jshivers

MIAMI LUXURY 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:

MIAMI LUXURY GROUP INC.

**Article II**

The principal place of business address:

1325 15TH TER.  
SUITE 4  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1325 15TH TER.  
SUITE 4  
MIAMI BEACH, FL. 33139

**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:

1000

**Article V**

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

THOMAS C MATTISON  
1325 15TH TER.  
SUITE 4  
MIAM BEACH, FL. 33139

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

Registered Agent Signature: THOMAS MATTISON

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## **Article VI**

The name and address of the incorporator is:

THOMAS MATTISON  
1325 15TH TER.  
SUITE 4  
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: THOMAS MATTISON

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  
THOMAS C MATTISON  
1325 15TH TER,  
MIAMI BEACH, FL. 33139

## **Article VIII**

The effective date for this corporation shall be:

02/11/2013