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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE LUXE TRUNK INC.**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION

OF

THE LUXE TRUNK INC.

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

THE NAME of the Corporation shall be:

THE LUXE TRUNK INC.

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

ARTICLE TWO

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which

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shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE THREE

THIS CORPORATION shall begin business with a minimum capital in the amount of ONE HUNDRED DOLLARS AND 00/1.00 (\$100.00)

ARTICLE FOUR

THE CORPORATION shall have perpetual existence.

ARTICLE FIVE

THE PRINCIPAL office of the Corporation shall be located at:

3688 SW 23rd Street
Miami, FL 33145

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SIX

THE BUSINESS of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by

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resolution of the stockholders at any regular or special meeting,
subject to the manner of holding such meetings prescribed by the By-
Laws.

ARTICLE SEVEN

THE NAMES and post office addresses of the members of the
First Board of Directors and Officers who shall hold office for the first
year of existence of the corporation or until their successors are
elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Viviana Diaz
3688 SW 23rd Street
Miami, FL 33145

OFFICERS

Viviana Diaz - President, Vice-President, Secretary
Treasurer and Director.

ARTICLE EIGHT

THE NAMES and post office addresses of each of the
subscribers to this Certificate of Incorporation are as follows:

Viviana Diaz
3688 SW 23rd Street
Miami, FL 33145

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ARTICLE NINE

THIS CORPORATION shall have full power to carry on and ,
transact each or all of the businesses enumerated in Article One of
this Certificate, and shall have all the general and additional powers
now and hereafter conferred upon it by law.

ARTICLE TEN

THIS CORPORATION shall have the power to issue the whole
or any part, determined by the Board of Directors, of the shares of the
capital stock as partly said, subject to calls thereon until the whole
thereof shall have been paid.

ARTICLE ELEVEN

UPON ELECTION of a Board of Directors by the stockholders,
such Board of Directors shall manage the business affairs of this
corporation without the necessity of further authority from the
stockholders, except as by law or in this Certificate otherwise provided
by the By-Laws of the Board of Directors. All holders of common
stock of this corporation shall be entitled to vote the same in the
manner provided by law whether said stock shall be fully or partially

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paid unless otherwise determined by the Board of Directors at or
before the time of issuance thereof.

ARTICLE TWELVE

THE CORPORATION shall designate Raul F. Pino, Esq with
offices located 2440 Coral Way, Miami, Florida 33145 its duly
authorized Registered Agent to be in charge of the Corporate
Registered Office as required by State Law.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN PURSUANCE of Chapter 49.091, Florida Statutes, the
following is submitted, in compliance with said Act:

FIRST, THE LUXE TRUNK INC, desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the
Articles of Incorporation, at City of Miami, County of Miami Dade,
State of Florida, has named:

RAUL F. PINO

as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT:

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PINO AND ASSOCIATES PA

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Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



RAUL F. PINO

WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and affixed their seals on this 23 day of August, 2013.



VIVIANA DIAZ

STATE OF FLORIDA)

COUNTY OF MIAMI- DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

VIVIANA DIAZ

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PINO AND ASSOCIATES PA

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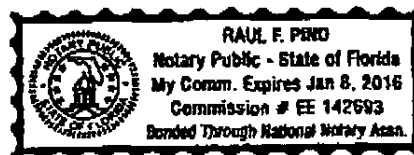
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who has produced _____, as identification and/or is
personally known to me who after first being duly sworn executed the
foregoing Certificate of Incorporation, freely and voluntarily for the
purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at Miami, Dade County, Florida, this 23 day
of August, 2013.



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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