

**Electronic Articles of Incorporation
For**

P13000090236
FILED
November 05, 2013
Sec. Of State
rdunlap

LUXURY PRODUCTS USA, 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:

LUXURY PRODUCTS USA, INC.

Article II

The principal place of business address:

5701 NW 35TH AVE
MIAMI, FL. 33142

The mailing address of the corporation is:

5701 NW 35TH AVE
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

PAYROLL PROCESSING

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DEB REEVES

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Article VI

The name and address of the incorporator is:

JOSEPH SCHWARTZ
5701 NW 35TH AVE
MIAMI FL 33142

Electronic Signature of Incorporator: JOSEPH SCHWARTZ

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
JOSEPH SCHWARTZ
5701 NW 35TH AVE
MIAMI, FL. 33142