

# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Luxury Focus International, Inc.

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# ARTICLES OF INCORPORATION OF Luxury Focus International, Inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

Luxury Focus International, Inc.

The principal place of business of this corporation shall be:

3208 NW 123<sup>rd</sup> Terrace Sunrise, FL 33323

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

3208 NW 123<sup>rd</sup> Terrace Sunrise, FL 33323

The name of the initial registered agent of the corporation at that address is:

Lorenzo Giani

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prepared by: Gutta, Sharfi, & Co. CPA's Inc. 490 Sawgrass Corp. Pkwy, Suite 310 Sunrise, Florida 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Lorenzo Giani- President 3208 NW 123<sup>rd</sup> Terrace Sunrise, FL 33323

# ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Lorenzo Giani 3208 NW 123<sup>rd</sup> Terrace Sunrise, FL 33323

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7th day of February 2014.

Lorenzo Giani - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Lorenzo Giani - Registered Agent

Prepared by: Gutta, Sharfi, & Co. CPA's Inc. 490 Sawgrass Corp. Pkwy, Suite 310 Sunrise, Florida 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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