

**Electronic Articles of Incorporation
For**

P15000023489
FILED
March 11, 2015
Sec. Of State
tscott

LUXURY & CO. OF MIAMI CORP.

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 & CO. OF MIAMI CORP.

Article II

The principal place of business address:

66 W FLAGLER STREET
1002
MIAMI, FL. 33130

The mailing address of the corporation is:

66 W FLAGLER STREET
1002
MIAMI, FL. 33130

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:

1,000

Article V

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

CINOTTI LLP
66 W FLAGLER STREET
1002
MIAMI, FL. 33130

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

Registered Agent Signature: FILIPPO CINOTTI

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Article VI

The name and address of the incorporator is:

FILIPPO CINOTTI
11 BROADWAY
368
NEW YORK, NY 10004

Electronic Signature of Incorporator: FILIPPO CINOTTI

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
NICCOLA RICCI
VIA LA FARINA 38
FIRENZE, IT. 50132 IT

Title: T
SANTO COSTARELLI
1110 78TH STREET
NORTH BERGEN, NJ. 07047

Title: S
SANTO COSTARELLI
1110 78TH STREET
NORTH BERGEN, NJ. 07047

Title: D
SANTO COSTARELLI
1110 78TH STREET
NORTH BERGEN, NJ. 07047