

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 617-6381

From:

GAIL S. ANDRE

Account Name : DOWDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

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FLORIDA PROFIT/NON PROFIT CORPORATION

LuxLoanz, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
LUXLOANZ, INC.

ARTICLE I - NAME

The name of the corporation is LuxLoanz, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation is
1770 Anzle Avenue, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of common stock
with a par value of one cent (\$.01) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1770 Anzle Avenue,
Winter Park, Florida 32789, and the name of the initial registered agent of the corporation at that
address is Mark Michel.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be
either increased or decreased from time to time as provided in the Bylaws of the corporation, but
shall never be less than one (1). The names and addresses of the initial directors are as follows:

Liam Lynch	172 W. 82nd Street #2A New York, New York 10024
Mark Michel	1770 Anzle Avenue Winter Park, Florida 32789
Marcia Peterson	10204 Ayalon Drive Bedford, Massachusetts 01730

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ARTICLE VI - INCORPORATOR

The name and address of the incorporator signing these Articles are as follows:

Mark Michel

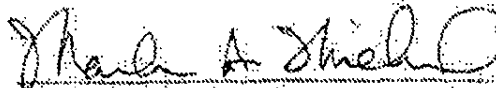
1770 Anzie Avenue
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of March, 2015.


Mark Michel, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LuxLoanz, Inc.


Mark Michel, Registered Agent