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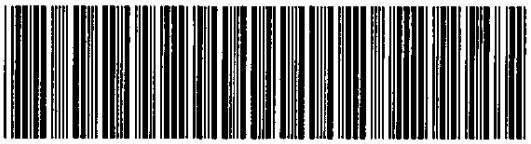

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A&B Luxury Service Corp.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	■ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Luis A. Benetti
Name (Printed or typed)

2899 COLLINS AVE. SUITE 634
Address

MIAMI BEACH , FLORIDA 33140
City, State & Zip

305 420-8592
Daytime Telephone number

benetti59.lb@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: A&B Luxury Service Corp.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address
2899 Collins Ave. suite 634 Miami Beach
Florida , 33140

Mailing address, if different is:

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ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Valet service , Private car service and hotels transportation

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LUIS A BENETTI PRESIDENT
Address: 2899 Collins Ave. Suite 634
Miami Beach ,Florida 33140

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:_____ Name and Title:_____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Luis A. Benetti

Address: 2899 Collins Ave. Suite 634

Miami Beach Florida , 33140

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Luis A. Benetti

Address: 2899 Collins Ave. Suite 634

Miami Beach Florida 33140

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 10/ 28 / 2015. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____ 10/ 28/ 2015

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

_____ 10/28/2015

Required Signature/Incorporator Date