

Division of Corporations

Page 1 of 2

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : JUDITH KENNEY & ASSOCIATES, P.A.  
Account Number : I20010000233  
Phone : (305) 572-1020  
Fax Number : (305) 572-1085

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**FLORIDA PROFIT/NON PROFIT CORPORATION****Luxe International, Inc.**

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ARTICLES OF INCORPORATION  
OF  
LUXE INTERNATIONAL, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LUXE INTERNATIONAL, INC.

(hereinafter the "Corporation").

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.01 per share.

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ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Judith Kenney  
2001 Biscayne Boulevard, Suite 2209  
Miami, Florida 33137

ARTICLE VI

The Corporation shall have five directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Rodrigo Chacon  
3625 N. Country Club Drive  
Apt. 2602  
Aventura, FL 33180

Juan Lefeld  
3625 N. Country Club Drive  
Apt. 2602  
Aventura, FL 33180

Francisco Moleiro  
3625 N. Country Club Drive  
Apt. 2602  
Aventura, FL 33180

Alan Zaidman  
3625 N. Country Club Drive  
Apt. 2602  
Aventura, FL 33180

((H16000210756 3)))

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David Morales-Bello  
3625 N. Country Club Drive  
Apt. 2602  
Aventura, FL 33180

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Judith Kenney  
Judith Kenney & Associates, P.A.  
2001 Biscayne Boulevard, Suite 2209  
Miami, Florida 33137

ARTICLE VIII

The mailing address and the street address of the Corporation's principal office shall be:

3625 No. Country Club Drive  
Apt. 2602  
Aventura, FL 33180

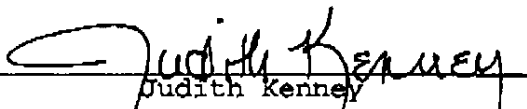
ARTICLE IX

This corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

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Executed at Miami, Florida this 24<sup>th</sup> day of August, 2016.

  
Judith Kenney

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Luxe International, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this August 24, 2016.

  
Judith Kenney