

**Electronic Articles of Incorporation  
For**

P16000086386  
FILED  
October 25, 2016  
Sec. Of State  
ndmccleessam

THE LUXURY BOX INC.

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:  
THE LUXURY BOX INC.

**Article II**

The principal place of business address:  
1800 S. POWERLINE ROAD  
E  
DEERFIELD, FL. 33442

The mailing address of the corporation is:  
1800 S. POWERLINE ROAD  
E  
DEERFIELD, FL. 33442

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
NICHOLAS LEE  
1800 S. POWERLINE ROAD  
E  
DEERFIELD, FL. 33442

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

Registered Agent Signature: NICHOLAS LEE

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## **Article VI**

The name and address of the incorporator is:

NICHOLAS LEE  
1800 S. POWERLINE ROAD  
E  
DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: NICHOLAS LEE

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  
CHANOCH ERIC TAUB  
1800 S. POWERLINE ROAD - SUITE E  
DEERFIELD BEACH, FL. 33442

Title: P  
NICHOLAS LEE  
1800 S. POWERLINE ROAD - SUITE E  
DEERFIELD BEACH, FL. 33442