

**Electronic Articles of Incorporation
For**

P17000023375
FILED
March 13, 2017
Sec. Of State
mtmoon

CONSULUXE CORPORATION

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:

CONSULUXE CORPORATION

Article II

The principal place of business address:

4985 VILLAGE GARDENS DRIVE
SARASOTA, FL. US 34234

The mailing address of the corporation is:

4985 VILLAGE GARDENS DRIVE
SARASOTA, FL. US 34234

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:

MICHAEL E SPINELLI-MEDICI
4985 VILLAGE GARDENS DRIVE
SARASOTA, FL. 34234

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

Registered Agent Signature: MICHAEL SPINELLI-MEDICI

Article VI

The name and address of the incorporator is:

MICHAEL SPINELLI-MEDICI
4985 VILLAGE GARDENS DRIVE

SARASOTA, FLORIDA 34234

Electronic Signature of Incorporator: MICHAEL SPINELLI-MEDICI

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: PRES
MICHAEL E SPINELLI-MEDICI
4985 VILLAGE GARDENS DRIVE
SARASOTA, FL. 34234 US

Title: TRES
RICHARD W MINKLEY
211 SUMMERTIME DRIVE
SAN ANTONIO, TX. 78216

Title: VP
PHILIP J SPINELLI
7775 SUNSET ROAD
JOSHUA TREE, CA. 92252 US

Article VIII

The effective date for this corporation shall be:

04/03/2017