

Florida Department of State

Division of Corporations

Business Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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## To:

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

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION

Luxury International Brands, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

17 NOV -7 PM 2:35

DIVISION OF CORPORATIONS  
INFORMATION SERVICES

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NOV 08 2017

T. SCOTT

***ARTICLES OF INCORPORATION***

OF

Luxury International Brands, Inc.

***ARTICLE I – NAME***

The name of this Corporation is Luxury International Brands, Inc..

***ARTICLE II – PRINCIPAL OFFICE***

The principal office and mailing address of this Corporation shall be:

1515 Southeast 11th Street  
Fort Lauderdale, FL 33316

***ARTICLE III – PURPOSE***

This Corporation is organized for the purpose of transacting any or all lawful business.

***ARTICLE IV – CAPITAL STOCK***

This Corporation is authorized to issue 1,000 shares of \$1.00 common stock, which shall be designated as "Common Shares".

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NOTARIAL PUBLIC  
STATE OF FLORIDA

NOTARIAL PUBLIC  
STATE OF FLORIDA

***ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this Corporation is 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

***ARTICLE VI - INITIAL BOARD OF DIRECTORS***

The Corporation shall initially have one Director to hold office until the first annual meeting of stockholders and the successor shall have been duly elected and qualified, or until the earlier resignation, removal from office or death. The number of Directors may either be increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Alan Migdall  
1515 Southeast 11th Street, Fort Lauderdale, FL 33316

***ARTICLE VII - INCORPORATOR***

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311

***ARTICLE IX - PRE-EMPTIVE RIGHTS***

Every sharcholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase the prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

***ARTICLE X - INDEMNIFICATION***

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

***ARTICLE XI - AMENDMENT***

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 7, 2017

Filings, Inc.

By Robert Hayden, Vice-President

A handwritten signature in black ink, appearing to be 'R. Hayden', written over a horizontal line.

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.


In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that Luxury International Brands, Inc., desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: November 7, 2017

Filings, Inc.

By Robert Hayden, Vice-President

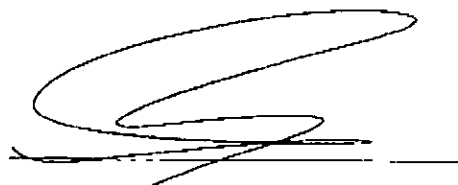
A handwritten signature in black ink, appearing to be 'R. Hayden', written over a horizontal line.

Having been named to accept process of service for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 7, 2017

Filings, Inc.

By Robert Hayden, Vice-President

A handwritten signature in black ink, appearing to be 'R. Hayden', written over a horizontal line.

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 2, 2017

FILINGS, INC.

SUBJECT: LUXURY BRANDS INTERNATIONAL INC.  
REF: W17000087676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams  
Regulatory Specialist II

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Letter Number: 217A00022139