

Electronic Articles of Incorporation For

P18000017540
FILED
February 21, 2018
Sec. Of State
mtmoon

LUXURY PROPERTY GROUP II, 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:

LUXURY PROPERTY GROUP II, INC.

Article II

The principal place of business address:

401 EAST LAS OLAS BOULEVARD
#130-463
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

401 EAST LAS OLAS BOULEVARD
#130-463
FORT LAUDERDALE, FL. US 33301

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:

100

Article V

The name and Florida street address of the registered agent is:

FRANK, WEINBERG & BLACK, P.L.
7805 SW SIXTH COURT
PLANTATION, FL. 33324

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

Registered Agent Signature: STEVEN A. WEINBERG

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Article VI

The name and address of the incorporator is:

BRETT E. HOWELL
401 EAST LAS OLAS BOULEVARD
#130-463
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: BRETT E. HOWELL

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
BRETT E HOWELL
401 EAST LAS OLAS BOULEVARD, #130-463
FORT LAUDERDALE, FL. 33301 US