

Electronic Articles of Incorporation For

**P18000039340
FILED
April 27, 2018
Sec. Of State
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SLS LUX 4502 CORP.

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:

SLS LUX 4502 CORP.

Article II

The principal place of business address:

815 PONCE DE LEON BLVD.
THIRD FLOOR
CORAL GABLES,, FL. 33134

The mailing address of the corporation is:

815 PONCE DE LEON BLVD.
THIRD FLOOR
CORAL GABLES,, FL. 33134

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:

HECTOR J MIR
815 PONCE DE LEON BLVD.
THIRD FLOOR
CORAL GABLES, FL. 33134

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

Registered Agent Signature: HECTOR J. MIR

Article VI

The name and address of the incorporator is:

HECTOR J. MIR
815 PONCE DE LEON BLVD.
THIRD FLOOR
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: HECTOR J. MIR

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: D/P
MAURO STANCHIERI
747 THIRD AVENUE, UNIT 34B
NEW YORK, NY. 10017

Title: D/VP
VICTOR M GIL
747 THIRD AVENUE, UNIT 34D
NEW YORK, NY. 10017

Article VIII

The effective date for this corporation shall be:

04/26/2018