

**Electronic Articles of Incorporation
For**

P18000039959
FILED
April 30, 2018
Sec. Of State
cmwood

LAMBORGHINI LUXURY BRANDS, 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:

LAMBORGHINI LUXURY BRANDS, INC.

Article II

The principal place of business address:

170 NE 2ND STREET
SUITE 776
BOCA RATON, FL. US 33429

The mailing address of the corporation is:

170 NE 2ND STREET
SUITE 776
BOCA RATON, FL. US 33429

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:

2,500,000

Article V

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

RAY BROWN
212 E HILLSBORO BLVD
SUITE 1661
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: RAY BROWN

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Article VI

The name and address of the incorporator is:

RAY BROWN
212 E HILLSBORO BLVD.
SUITE 1661
DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: RAY BROWN

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: DIR
RAY BROWN
906 SE 11TH STREET
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

05/01/2018