

**Electronic Articles of Incorporation
For**

P19000038405
FILED
May 01, 2019
Sec. Of State
tscott

LUXURY HOSPITALITY GROUP 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 HOSPITALITY GROUP INC

Article II

The principal place of business address:

3095 N COURSE DRIVE
505
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

3095 N COURSE DRIVE
505
POMPANO BEACH, FL. 33069

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:

1000

Article V

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

ORIOLO LOPEZ
3095 N COURSE DRIVE
505
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: ORIOLO LOPEZ

Article VI

The name and address of the incorporator is:

ASECON LLC
8890 NW 10TH ST

PEMBROKE PINES FL 33024

Electronic Signature of Incorporator: ALBA SOFIA DONNEYS

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
ORIOLO LOPEZ
3095 N COURSE DRIVE INC
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

04/25/2019