

**Electronic Articles of Incorporation
For**

P19000054921
FILED
July 01, 2019
Sec. Of State
ndmccleessam

LA TERRA LUXURY AMENITIES, 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:

LA TERRA LUXURY AMENITIES, INC.

Article II

The principal place of business address:

42 ESMOND AVE.
MELVILLE, NY. US 11747

The mailing address of the corporation is:

600 HARBOR BLVD
WEEHAWKEN, NJ. US 07086

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:

INCORPORATING SERVICES LTD., INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MELISSA STOPS

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Article VI

The name and address of the incorporator is:

JIAYU ZHANG
19 W 34TH ST
STE 1018
NEW YORK, NY 10001

Electronic Signature of Incorporator: JIAYU ZHANG

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
SHLOMO TRACHTENBERG
600 HARBOR BLVD
WEEHAWKEN, NJ. 07086 US