

**Electronic Articles of Incorporation
For**

P19000062083
FILED
August 01, 2019
Sec. Of State
sprather

ROYAL AND REBEL, LUXURY LEISURE 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:

ROYAL AND REBEL, LUXURY LEISURE BRANDS, INC

Article II

The principal place of business address:

7545 ADVENTURE AVENUE
NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

P.O. BOX 611958
N.MIAMI, FL. US 33261

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:

ANDREA L GANES
7545 ADVENTURE AVENUE
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: ANDREA L. GANES

P19000062083
FILED
August 01, 2019
Sec. Of State
sprather

Article VI

The name and address of the incorporator is:

ROY SHAPIRO
11111 BISCAYNE BOULEVARD
1007
N. MIAMI, FL, 33181

Electronic Signature of Incorporator: ROY SHAPIRO

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,T
ANDREA L GANES
7545 ADVENTURE AVENUE
NORTH BAY VILLAGE, FL. 33141 US

Title: VP,S
ROY SHAPIRO
11111 BISCAYNE BOULEVARD #1007
N. MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

08/01/2019