

**Electronic Articles of Incorporation
For**

P19000077756
FILED
October 03, 2019
Sec. Of State
dlokeefe

LUXELLA CHOCOLATES INCORPORATED

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:

LUXELLA CHOCOLATES INCORPORATED

Article II

The principal place of business address:

1415 2ND ST
1004
SARASOTA, FL. 34236

The mailing address of the corporation is:

1415 2ND ST
1004
SARASOTA, FL. 34236

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:

CAROL L MONVILLE
5500 BEE RIDGE ROAD, SUITE 105
SARASOTA, FL. 34236

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

Registered Agent Signature: CAROL L MONVILLE

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Article VI

The name and address of the incorporator is:

IORELLA MISENTI
1415 2ND ST

SARASOTA, FL 34236

Electronic Signature of Incorporator: IORELLA MISENTI

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
IORELLA MISENTI
1415 2ND ST APT 1004
SARASOTA, FL. 34236

Title: VP
GABRIELLE OTERO
1415 2ND ST, APT 1004
SARASOTA, FL. 34236