

**Electronic Articles of Incorporation
For**

P19000080663
FILED
October 15, 2019
Sec. Of State
dlokeefe

MIAMI LUXURY BEDS, 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:

MIAMI LUXURY BEDS, INC.

Article II

The principal place of business address:

112 NE 41ST STREET
SUITE 100
MIAMI, FL. US 33137

The mailing address of the corporation is:

936 SW 1ST AVENUE
#1070
MIAMI, FL. US 33130

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:

100,000

Article V

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

MATTHEW A BYRD
1030 SW 8TH STREET
MIAMI, FL. 33130

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

Registered Agent Signature: MATTHEW A BYRD

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Article VI

The name and address of the incorporator is:

MATTHEW BYRD
1030 SW 8TH STREET

MIAMI, FL 33130

Electronic Signature of Incorporator: MATTHEW BYRD

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
MATTHEW A BYRD
936 SW 1ST AVENUE, #1070
MIAMI, FL. 33130 US

Title: COO
JUAN F QUINTERO
10420 SW 16TH PL
DAVIE, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

10/09/2019