

**Electronic Articles of Incorporation
For**

P19000085502
FILED
November 04, 2019
Sec. Of State
ndmccleessam

SHIAN LUXURY, CORP

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:

SHIAN LUXURY, CORP

Article II

The principal place of business address:

8290 LAKE DRIVE BUILDING M
547
DORAL, FL. 33166

The mailing address of the corporation is:

8290 LAKE DRIVE BUILDING M
547
DORAL, FL. 33166

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

Article V

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

SMART TAX SOLUTIONS, INC
7230 NW 58TH STREET
MIAMI, FL. 33166

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

Registered Agent Signature: ALVARO ZAMBRANO

Article VI

The name and address of the incorporator is:

MARIA C MAGO BRACHE
8290 LAKE DRIVE BUILDING M
547
DORAL, FL 33166

Electronic Signature of Incorporator: MARIA C MAGO BRACHE

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
MARIA C MAGO BRACHE
8290 LAKE DRIVE BUILDING M APT 547
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

11/03/2019