# **Electronic Articles of Incorporation For**

P19000086211 FILED November 06, 2019 Sec. Of State

ONE LUXURY SOLUTION, 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:
ONE LUXURY SOLUTION, INC

# **Article II**

The principal place of business address:

3052 SERENDIPITY WAY DAVENPORT, FL. 33896

The mailing address of the corporation is:

3052 SERENDIPITY WAY DAVENPORT, FL. 33896

## **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:

DANNY FIGUEROA 3052 SERENDIPITY WAY DAVENPORT, FL. 33896

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

Registered Agent Signature: DANNY FIGUEROA

# **Article VI**

The name and address of the incorporator is:

DANNY FIGUEROA 3052 SERENDIPITY WAY

DAVENPORT, FL. 33896

Electronic Signature of Incorporator: DANNY FIGUEROA

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
DANNY FIGUEROA
3052 SERENDIPITY WAY
DAVENPORT, FL. 33896

### **Article VIII**

The effective date for this corporation shall be:

11/06/2019

P19000086211 FILED November 06, 2019 Sec. Of State tscott