Electronic Articles of Incorporation For

P19000086342 FILED November 06, 2019 Sec. Of State kepage

ONE LUXURY REAL ESTATE, 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 REAL ESTATE, INC.

Article II

The principal place of business address:

1700 E. LAS OLAS BLVD. SUITE 309 FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

1700 E. LAS OLAS BLVD. SUITE 309 FORT LAUDERDALE, FL. 33301

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:

DANIEL A JACOBSON ESQ. 901 S FEDERAL HIGHWAY SUITE 201 FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: DANIEL A JACOBSON

Article VI

The name and address of the incorporator is:

MATTHEW E. BERTANZETTI 1700 E LAS OLAS BLVD. SUITE 309 FORT LAUDERDALE, FL 33301 P19000086342 FILED November 06, 2019 Sec. Of State kepage

Electronic Signature of Incorporator: MATTHEW E. BERTANZETTI

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 E BERTANZETTI 1700 E. LAS OLAS BLVD., #309 FORT LAUDERDALE, FL. 33301