

**Electronic Articles of Incorporation
For**

P20000001963
FILED
December 30, 2019
Sec. Of State
tscott

MY LUXXX BOX 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:

MY LUXXX BOX INC

Article II

The principal place of business address:

816 EAST 27TH STREET
HIALEAH, FL. US 33013

The mailing address of the corporation is:

816 EAST 27TH STREET
HIALEAH, FL. US 33013

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:

CYNTHIA RIZO
816 EAST 27TH STREET
HIALEAH, FL. 33013

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

Registered Agent Signature: CYNTHIA RIZO

Article VI

The name and address of the incorporator is:

CYNTHIA RIZO
816 EAST 27TH STREET

HIALEAH, FL 33013

Electronic Signature of Incorporator: CYNTHIA RIZO

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
CYNTHIA RIZO
816 EAST 27TH STREET
HIALEAH, FL. 33013 US

Title: VP
RONALD RIZO
816 EAST 27TH STREET
HIALEAH, FL. 33013 US

Article VIII

The effective date for this corporation shall be:

12/28/2019