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FLORIDA PROFIT/NON PROFIT CORPORATION LUXOM US, CORP

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VIGO & VIGO, LLP

305 266 5758

P.005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUXOM US, CORP

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

1800 MICANOPY AVE MIAMI, FL 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARE; ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IVAN TOVAR 1800 MICANOPY AVE MIAMI,FL 33133 VIGO & VIGO, LLP

305 266 5758

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

SAMUEL BISSU 1800 MICANOPY AVE MIAMI, FL 33133

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

SAMUEL BISSU (PRESIDENT & SECRETARY)
1800 MICANOPY AV MIAMI, FL 33133

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 02 day of FEBRUARY 2020.

Signature

Signature

Signature

VIGO & VIGO, LLP

305 266 5758

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- 1. The name of the corporation is: LUXOM US, CORP
- 2. The name and address of the registered agent and office is:

(NAME)

1800 MICANOPY AVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33133

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER OF THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE