

Electronic Articles of Incorporation For

P20000020614
FILED
March 03, 2020
Sec. Of State
smbellenger

VALLITA LUXURY, 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:

VALLITA LUXURY, INC

Article II

The principal place of business address:

10261 NW 71 TERRACE
DORAL, FL. US 33178

The mailing address of the corporation is:

1936 BRUCE B DOWN BLVD
134
WESLEY CHAPEL, FL. US 33544

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:

YERIMAR J CELAURO AMARO
10261 NW 71 TERRACE
DORAL, FL. 33178

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

Registered Agent Signature: YERIMAR CELAURO AMARO

Article VI

The name and address of the incorporator is:

YERIMAR CELAURO AMARO
10261 NW 71 TERRACE

DORAL, FL 33178

Electronic Signature of Incorporator: YERIMAR CELAURO AMARO

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
YERIMAR J CELAURO AMARO
10261 NW 71 TERRACE
DORAL, FL. 33178 US

Title: VP
YESMARI D CELAURO AMARO
10261 NW 71 TERRACE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

03/01/2020