

**Electronic Articles of Incorporation
For**

P20000045105
FILED
June 15, 2020
Sec. Of State

THE LUXURY ROAD 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:

THE LUXURY ROAD INC

Article II

The principal place of business address:

6395 SW 136 CT
K113
MIAMI, FL. 33183

The mailing address of the corporation is:

6395 SW 136 CT
K113
MIAMI, FL. 33183

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:

PEDRO J CARRILLO
4700 NW 7TH ST SUITE 10
MIAMI, FL. 33126

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

Registered Agent Signature: PEDRO J CARRILLO

Article VI

The name and address of the incorporator is:

BOOKKEEPING DONE RIGHT INC
4700 NW 7TH ST
10
MIAMI FL 33126

Electronic Signature of Incorporator: AYLEN M ARMAS-OCEJO

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
ERNESTO ALVAREZ
6395 SW 136 CT
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

06/15/2020