

Electronic Articles of Incorporation For

P20000075222
FILED
September 17, 2020
Sec. Of State
tburch

SLS LUX 3008, 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:

SLS LUX 3008, INC.

Article II

The principal place of business address:

801 S MIAMI AVE
3008
MIAMI, FL. US 33131

The mailing address of the corporation is:

2555 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL. US 33134

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:

2000

Article V

The name and Florida street address of the registered agent is:

TRANSWORLD BUSINESS MANAGEMENT LLC
2555 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ANDRES BAZO

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Article VI

The name and address of the incorporator is:

MARTA PEREZ
2555 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES FLORIDA 33134

Electronic Signature of Incorporator: MARTA PEREZ

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: D
BERNARDO PEREZ BEICOS
2555 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL. 33134 US

Title: D
MARTHA C TORRES
801 S MIAMI AVE
MIAMI, FL. 33131 US