

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION ART LUXE FLA INC.

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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:

ART LUXE FLA INC.

ARTICLE II PRINCIPAL OFFICE

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

120 RIVERSIDE BLVD, APT. 9E NEW YORK, NY 10069

ARTICLE III SHARES

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

1,500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUBCO REGISTERED AGENT SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FL TALLAHASSEE, FL 32301

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

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

FAUSTINO GRANA - PRESIDENT/ DIRECTOR 120 RIVERSIDE BLVD, APT. 9E, NEW YORK, NY 10069

ARTICLE VI INCORPORATOR(S)

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

FAUSTINO GRANA 120 RIVERSIDE BLVD, APT. 9E, NEW YORK, NY 10069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of NOVEMBER 20 20

FAUSTINO GRANA

Signature

5-Nov-2020 10:28 -

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	ART LUXE FLA INC.			-
2. The name and address of the regis	tered agent and office is:			
· ·				
	HUBCO REGISTERED AGENT SERVICES, INC.	_		
	155 OFFICE PLAZA DRIVE, 1ST FL (P.O. Box or Mail Drop Box NOT Acceptable)	-		
	TALLAHASSEE, FL 32301			202
	(City / State / Zip)		• -	NOV -
		11.	•	က်
corporation at the place designate agent and agree to act in this cape	agent and to accept service of process for the above stated ed in this certificate, I hereby accept the appointment as reginacity. I further agree to comply with the provisions of all the te performance of my duties, and am familiar with and acceptered agent.	stere Stat pi th	ed utes ne	PM 12: 47

BRUCE B. HUBBARD SIGNATURE (Date)

NOVEMBER 2, 2020