

**Electronic Articles of Incorporation
For**

P21000001341
FILED
December 28, 2020
Sec. Of State
jafason

M LUXE AND COMPANY 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:

M LUXE AND COMPANY INC

Article II

The principal place of business address:

7220 GARFIELD ST
HOLLYWOOD, FL, . 33024

The mailing address of the corporation is:

421 NW 179TH STREET
MIAMI, FL. 33169

Article III

The purpose for which this corporation is organized is:

RETAIL AND WHOLESALE OF WOMENS CLOTHING AND GOODS.

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:

MAZIEL CARRASCO
7220 GARFIELD ST
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: MAZIEL CARRASCO

Article VI

The name and address of the incorporator is:

MAZIEL CARRASCO
7220 GARFIELD STREET

HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: MAZIEL CARRASCO

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: PRES
MAZIEL CARRASCO MS
7220 GARFIELD STREET
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

12/27/2020