

**Electronic Articles of Incorporation
For**

P21000007579
FILED
January 15, 2021
Sec. Of State
tscott

FLORIDA LUXURY BEACH HOMES, 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:

FLORIDA LUXURY BEACH HOMES, INC

Article II

The principal place of business address:

602 55TH AVE
ST. PETE BEACH, FL. US 33706

The mailing address of the corporation is:

602 55TH AVE
ST. PETE BEACH, FL. US 33706

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:

1000

Article V

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

PENELOPE M EDEN
602 55TH AVE
ST. PETE BEACH, FL. 33706

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

Registered Agent Signature: PENELOPE M EDEN

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Article VI

The name and address of the incorporator is:

PENELOPE M EDEN
PO BOX 66786

ST. PETE BEACH, FL 33736-6786

Electronic Signature of Incorporator: PENELOPE M EDEN

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
PENELOPE M EDEN
PO BOX 66786
ST. PETE BEACH, FL. 33736 US

Article VIII

The effective date for this corporation shall be:

01/14/2021