

**Electronic Articles of Incorporation
For**

P21000058275
FILED
June 22, 2021
Sec. Of State
jcmler

THE LUXY ROSE 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 LUXY ROSE INC.

Article II

The principal place of business address:

3083 NW 28TH STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

3083 NW 28TH STREET
MIAMI, FL. 33142

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:

20000

Article V

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

YULISSA FONTANEZ
3083 NW 28TH STREET
MIAMI, FL. 33142

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

Registered Agent Signature: YULISSA FONTANEZ

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Article VI

The name and address of the incorporator is:

YULISSA FONTANEZ
3083 NW 28TH STREET

MIAMI, FL 33142

Electronic Signature of Incorporator: YULISSA FONTANEZ

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
YULISSA FONTANEZ
3083 NW 28TH STREET
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

06/21/2021