

**Electronic Articles of Incorporation
For**

P21000058744
FILED
June 23, 2021
Sec. Of State
mnkane

GENNESSY LUXURY SHOP, 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:

GENNESSY LUXURY SHOP, INC.

Article II

The principal place of business address:

4441 NW 195TH STREET
MIAMI GARDENS, FL. US 33056

The mailing address of the corporation is:

4441 NW 195TH STREET
MIAMI GARDENS, FL. US 33056

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:

200

Article V

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

GEANNINA BAUTISTA
4441 NW 195TH STREET
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: GEANNINA BAUTISTA

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Article VI

The name and address of the incorporator is:

YOKASTA L ROSADO
57 EAST 181ST STREET

BRONX, NY 10453

Electronic Signature of Incorporator: YOKASTA L ROSADO

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
GEANNINA BAUTISTA
4441 NW 195TH STREET
MIAMI GARDENS, FL. 33056 US

Article VIII

The effective date for this corporation shall be:

06/22/2021