

**Electronic Articles of Incorporation
For**

P21000079165
FILED
September 07, 2021
Sec. Of State
mnkane

MY DEAREST LUXURY, 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:

MY DEAREST LUXURY, INC.

Article II

The principal place of business address:

8943 NW 183 ST
HIALEAH, FL. US 33018

The mailing address of the corporation is:

8943 NW 183 ST
HIALEAH, FL. US 33018

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:

LUZ E SANCHEZ
8943 NW 183 ST
HIALEAH, FL. 33018

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

Registered Agent Signature: LUZ SANCHEZ

Article VI

The name and address of the incorporator is:

LUZ SANCHEZ
8943 NW 183 ST

HIALEAH, FL 33018

Electronic Signature of Incorporator: LUZ SANCHEZ

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
LUZ E SANCHEZ
8943 NW 183 ST
HIALEAH, FL. 33018 US

Title: VP
TALY S CRUZ
4909 SW 43 TERRACE
DANIA BEACH, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

09/05/2021