

Electronic Articles of Incorporation For

**P21000105315
FILED
December 20, 2021
Sec. Of State
sjkurisko**

TL TRADE & LUXURY CORP.

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:

TL TRADE & LUXURY CORP.

Article II

The principal place of business address:

4045 SHERIDAN AVENUE
SUITE 400
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4045 SHERIDAN AVENUE
SUITE 400
MIAMI BEACH, FL. US 33140

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:

MARIO E ALVAREZ-ROMERO
154 INAGUA STREET
DANIA, FL. 33004

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

Registered Agent Signature: MARIO E ALVAREZ-ROMERO

Article VI

The name and address of the incorporator is:

MARIO E ALVAREZ-ROMERO
154 INAGUA STREET

DANIA, FL 33004

Electronic Signature of Incorporator: MARIO E ALVAREZ-ROMERO

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: C
GERMANO FOGALE
CALLE TERRISERS 3408195 SANTCUGAT DEL VALLE
BARCELONA, SP. 08195 SP

Title: P
RODOLFO A STEINBRECHER
4045 SHERIDAN AVENUE SUITE 400
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

12/15/2021