

**Electronic Articles of Incorporation
For**

P22000028478
FILED
April 01, 2022
Sec. Of State
klovelace

THE COUNTRY LUXURY CORPORATION

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 COUNTRY LUXURY CORPORATION

Article II

The principal place of business address:

302 LURA LN S
FLORAHOME, FL. US 32140

The mailing address of the corporation is:

302 LURA LN S
FLORAHOME, FL. US 32140

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:

2

Article V

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

JULIO A LOPEZ JR
3109 UNION HILL RD
MARIANNA, FL. 32446

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

Registered Agent Signature: JULIO A LOPEZ

Article VI

The name and address of the incorporator is:

BRANDON A LOPEZ
302 LURA LN S

FLORAHOME, FLORIDA 32140

Electronic Signature of Incorporator: BRANDON A LOPEZ

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: CEO
JULIO A LOPEZ JR
3109 UNION HILL RD
MARIANNA, FL. 32446 US

Title: CEO
BRANDON A LOPEZ
302 LURA LN S
FLORAHOME, FL. 32140 US

Article VIII

The effective date for this corporation shall be:

03/27/2022