

Electronic Articles of Incorporation For

**P22000037985
FILED
May 04, 2022
Sec. Of State
msolomon**

MINILUXE, 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:

MINILUXE, INC.

Article II

The principal place of business address:

1053 E. CUMBERLAND
SUITE 110
TAMPA, FL. US 33620

The mailing address of the corporation is:

1 FANEUIL HALL SQ
FLOOR 7
BOSTON, MA. US 02109

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:

100

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: SANDRA ZWIJACK

Article VI

The name and address of the incorporator is:

ALLIE BURAK
1 FANEUIL HALL SQ
FLOOR 7
BOSTON, MA 02109

Electronic Signature of Incorporator: ALLIE BURAK

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: DIR
ANTHONY TJAN
1 FANEUIL HALL SQ
BOSTON, MA. 02109 US

Title: CEO
ZOE KRISLOCK
1 FANEUIL HALL SQ
BOSTON, MA. 02109 US

Title: CFO
ELIZABETH LORBER
1 FANEUIL HALL SQ
BOSTON, MA. 02109 US

Title: CGO
ADITI GUPTA
1 FANEUIL HALL SQ
BOSTON, MA. 02109 US

Title: CONT
ALLIE BURAK
1 FANEUIL HALL SQ
BOSTON, MA. 02109 US

Title: DIRE
VERNON LOBO
1 FANEUIL HALL SQ
BOSTON, MA. 02109 US

Article VIII

The effective date for this corporation shall be:

05/09/2022