

Electronic Articles of Incorporation For

P22000094033
FILED
December 22, 2022
Sec. Of State
kcostello

THE ONE 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:

THE ONE LUXURY INC.

Article II

The principal place of business address:

6100 LAKE ELLENOR DR.
SUITE 224
ORLANDO, FL. US 2809

The mailing address of the corporation is:

6100 LAKE ELLENOR DR.
SUITE 224
ORLANDO, FL. US 2809

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:

SARVARBEK E TUKHTASINOV
9619 DOLBY WAY
UNIT 9311
ORLANDO, FL. 32819

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

Registered Agent Signature: SARVARBEK E TUKHTASINOV

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Article VI

The name and address of the incorporator is:

SARVARBEK E TUKHTASINOV
9619 DOLBY WAY
UNIT 9311
ORLANDO, FL 32819

Electronic Signature of Incorporator: SARVARBEK E TUKHTASINOV

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
SARVARBEK E TUKHTASINOV
9619 DOLBY WAY
ORLANDO, FL. 32809 US

Article VIII

The effective date for this corporation shall be:

01/01/2023