

**Electronic Articles of Incorporation
For**

P23000013493
FILED
February 13, 2023
Sec. Of State
kcostello

LUXURY ENTERTAINMENT MIAMI USA 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:

LUXURY ENTERTAINMENT MIAMI USA CORP

Article II

The principal place of business address:

851 NE 1ST AVE
MIAMI, FL. US 33132

The mailing address of the corporation is:

851 NE 1ST AVE
MIAMI, FL. US 33132

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:

TOMAS ERICKSON
851 NE 1ST AVE
MIAMI, FL. 33132

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

Registered Agent Signature: TOMAS ERICKSON

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Article VI

The name and address of the incorporator is:

TOMAS ERICKSON
851 NE 1ST AVE

MIAMI FL 33132

Electronic Signature of Incorporator: TOMAS ERICKSON

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
TOMAS ERICKSON
851 NE 1ST AVE
MIAMI, FL. 33132 US

Title: VIP
LUIS G LOPEZ
851 NE 1ST AVE
MIAMI, FL. 33132 US

Title: SEC
ANGILY ROSICH
851 NE 1ST AVE
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

02/13/2023