

**Electronic Articles of Incorporation
For**

P23000027140
FILED
April 04, 2023
Sec. Of State
lyarbrough

LUXURY FLAVORS 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:

LUXURY FLAVORS CORPORATION

Article II

The principal place of business address:

8500 EAGLE RUN DRIVE
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

8500 EAGLE RUN DRIVE
BOCA RATON, FL. US 33434

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:

ROBERT C JOHNSON
1401 LILYS CAY CIRCLE
VERO BEACH, FL 32967, FL. 32967

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

Registered Agent Signature: ROBERT C JOHNSON

Article VI

The name and address of the incorporator is:

ROBERT C JOHNSON
1401 LILYS CAY CIRCLE

VERO BEACH 32967

Electronic Signature of Incorporator: ROBERT C JOHNSON

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
ZEEV BRAMI
8500 EAGLE RUN DRIVE
BOCA RATON, FL. 33434

Title: P
ROBERT C JOHNSON
1401 LILYS CAY CIRCLE
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

04/06/2023