

Electronic Articles of Incorporation For

**P23000032908
FILED
April 25, 2023
Sec. Of State
mkanderson**

THE LUXURY TRADE 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 LUXURY TRADE INC

Article II

The principal place of business address:

851 BROKEN SOUND PARKWAY NW
SUITE136
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

851 BROKEN SOUND PARKWAY NW
SUITE136
BOCA RATON, FL. US 33487

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:

250

Article V

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

LEANDRO BARRETO MENA
851 BROKEN SOUND PARKWAY NW
SUITE 136
BOCA RATON, FL. 33487

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

Registered Agent Signature: LEANDRO BARRETO MENA

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Article VI

The name and address of the incorporator is:

TATIANE LIMA
851 BROKEN SOUND PARKWAY NW
SUITE136
BOCA RATON

Electronic Signature of Incorporator: TATIANE LIMA

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
LEANDRO BARRETO MENA
851 BROKEN SOUND PARKWAY NW
BOCA RATON, FL. 33487 US

Title: VP
EDGAR PINEDA ROJAS
851 BROKEN SOUND PARKWAY NW, SUITE 136
BOCA RATON, FL. 33487 US