

# **Electronic Articles of Incorporation For**

P24000020226  
FILED  
March 18, 2024  
Sec. Of State  
rlrichardson

TERRALUXE GROUP, 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:  
TERRALUXE GROUP, INC.

## **Article II**

The principal place of business address:  
4770 BISCAYNE BLVD.  
400  
MIAMI, FL. UN 33137

The mailing address of the corporation is:  
4770 BISCAYNE BLVD.  
400  
MIAMI, FL. UN 33137

## **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:  
NICOLO FABBRIZIO  
4770 BISCAYNE BLVD.  
400  
MIAMI, FL. 33137

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

Registered Agent Signature: NICOLO FABBRIZIO

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## Article VI

The name and address of the incorporator is:

NICOLO FABBRIZIO  
4770 BISCAYNE BLVD.  
400  
MIAMI, FLORIDA, 33137

Electronic Signature of Incorporator: NICOLO FABBRIZIO

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: MGR  
NICOLO FABBRIZIO  
4770 BISCAYNE BLVD.  
400, FL. 33137

Title: CEO  
ROBERTO CUNEO  
4770 BISCAYNE BLVD.  
MIAMI, FL. 33137 UN