

Electronic Articles of Incorporation For

**P24000047722
FILED
July 18, 2024
Sec. Of State
kcostello**

EXCLUSIVE LUXURY HOLDINGS LLC

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:

EXCLUSIVE LUXURY HOLDINGS LLC

Article II

The principal place of business address:

761 W GRANADA BLVD
103
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

77 ERIC DR
SUITE 102
PALM COAST, FL. US 32164

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:

ELITE TRAVEL WORLDWIDE INC
125 BASIN ST
SUITE 102
DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: KATHY NEELEY

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Article VI

The name and address of the incorporator is:

KATHY NEELEY
77 ERIC DR

PALM COAST ,FL. 32164

Electronic Signature of Incorporator: KATHY NEELEY

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
KATHY NEELEY
77 ERIC DR
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

07/18/2024