

Electronic Articles of Incorporation For

**P24000073447
FILED
December 04, 2024
Sec. Of State
fjeggleston**

HIGHLINE USA LUXURY 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:

HIGHLINE USA LUXURY CORP.

Article II

The principal place of business address:

5342 CLARK ROAD
3128
SARASOTA, FL. 34233

The mailing address of the corporation is:

5342 CLARK ROAD
3128
SARASOTA, FL. 34233

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:

JOSE ZAMBRANO MORENO
5342 CLARK ROAD
3128
SARASOTA, FL. 34233

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

Registered Agent Signature: JOSE ZAMBRANO MORENO

Article VI

The name and address of the incorporator is:

HIGHLINE MEXICO LUXURY S. DE R. L. DE CV
HUAYACAN SM336 LT. 17 MZ. 12
25
BENITO JUAREZ QROO. 77500

Electronic Signature of Incorporator: JOSE ZAMBRANO MORENO

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
HIGHLINE MEXICO LUXURY S. DE R. L. DE CV
5342 CLARK ROAD #3128
SARASOTA, FL. 34233

Title: CEO
JOSE ZAMBRANO MORENO
5342 CLARK ROAD #3128
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

11/25/2024