

**Electronic Articles of Incorporation
For**

P24000051719
FILED
August 08, 2024
Sec. Of State
wlawrence

GUILTY LUXURY USA 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:

GUILTY LUXURY USA CORP

Article II

The principal place of business address:

800 SW 104TH CT
APT A208
MIAMI, FL. US 33174

The mailing address of the corporation is:

800 SW 104TH CT
APT A208
MIAMI, FL. US 33174

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:

MARIA PENA
800 SW 104TH CT
APT A208
MIAMI, FL. 33174

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

Registered Agent Signature: MARIA PENA

P24000051719
FILED
August 08, 2024
Sec. Of State
wlawrence

Article VI

The name and address of the incorporator is:

MARIA PENA
800 SW 104TH CT
APT A208
MIAMI FL 33174

Electronic Signature of Incorporator: MARIA PENA

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
MARIA PENA
800 SW 104TH CT APT A208
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

08/08/2024