

**Electronic Articles of Incorporation
For**

P24000075095
FILED
December 13, 2024
Sec. Of State
fjeggleston

LEONE LUXURY 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:

LEONE LUXURY GROUP INC

Article II

The principal place of business address:

20 GERKE AVENUE
NEW CITY, NY. 10956

The mailing address of the corporation is:

20 GERKE AVENUE
NEW CITY, NY. 10956

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:

API PROCESSING-LICENSING, INC.
3419 GALT OCEAN DRIVE
A
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: ELSIE RODRIGUEZ

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Article VI

The name and address of the incorporator is:

API PROCESSING-LICENSING, INC.
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: ELSIE RODRIGUEZ

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
MICHAEL S LEONE
20 GERKE AVENUE
NEW CITY, NY. 10956

Article VIII

The effective date for this corporation shall be:

01/01/2025