

Linda Safro, P.A. 8781 Holly Court, #201 Tamarac, Florida 33321

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June 24, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

LUXURY & ADVENTURE CONSULTANTS, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75. Please file the above named corporation.

If you have any questions, please call me at (954) 726-1170. Thank you very much.

Very truly yours,

Linda Safro

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Enclosures

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLES OF INCORPORATION of

LUXURY & ADVENTURE CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Luxury & Adventure Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1689 Hiatus Road, Suite 1255 Pembroke Pines, FL 33026

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Linda Safro, 8781 Holly Court, #201, Tamarac, FL 33321.

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ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Linda Safro, 8781 Holly Court, #201, Tamarac, FL 33321.

Linda Safro Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Linda Safro

Signature/Registered Agent

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Date