

**Electronic Articles of Incorporation
For**

P09000009561
FILED
January 30, 2009
Sec. Of State
jshivers

ELITE LUXURY'S MIAMI, 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:

ELITE LUXURY'S MIAMI, INC

Article II

The principal place of business address:

1409 SW 23 STREET
MIAMI, FL. 33133

The mailing address of the corporation is:

1409 SW 23 STREET
MIAMI, FL. 33133

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:

1

Article V

The name and Florida street address of the registered agent is:

ELISSA M TOLEDO
1409 SW 23RD STREET
MIAMI, FL. 33133

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

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Registered Agent Signature: ELISSA TOLEDO

Article VI

The name and address of the incorporator is:

ELISSA TOLEDO
1409 SW 23 STREET

MIAMI, FL 33133

Incorporator Signature: ELISSA TOLEDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELISSA M TOLEDO
1409 SW 23 STREET
MIAMI, FL. 33133

Title: VP
JASON CUZA
1409 SW 23 STREET
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

01/30/2009