

**Electronic Articles of Incorporation
For**

P10000012921
FILED
February 11, 2010
Sec. Of State
nhaney

TRACY LUXURY CONSTRUCTION COMPANY

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:

TRACY LUXURY CONSTRUCTION COMPANY

Article II

The principal place of business address:

12700 BISCAYNE BOULEVRD
SUITE 402
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

12700 BISCAYNE BOULEVARD
SUITE 402
NORTH MIAMI, FL. 33181

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:

HENRY E MARINELLO ESQ.
14361 COMMERCE WAY
SUITE 304
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: HENRY E. MARINELLO

Article VI

The name and address of the incorporator is:

HENRY E. MARINELLO
14361 COMMERCE WAY
SUITE 304
MIAMI LAKES, FLORIDA 33016

Incorporator Signature: HENRY E. MARINELLO

Article VII

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

Title: P
TRACY ROTH
12700 BISCAYNE BOULEVARD, SUITE 402
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

02/06/2010