

P00000047223

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000086605 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

Luxury Lifestyle Publications, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
2006 MAR 31 AM 11:28
CLERK OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J 3/31/06

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 31 2006 03:05PM P2

FROM : LRA

FAX NO. : 3057745818

FILED
Mar. 31 2006 02:26PM P1

2006 MAR 31 AM 11:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H06000086605

ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation" is :

Luxury Lifestyle Publications, Inc.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

H06000086605

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 31 2006 03:05PM P3

FROM : LRA

FAX NO. : 3057745818

Mar. 31 2006 02:27PM P2

H06000086605

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 232 Andalusia Avenue Suite 200, Coral Gables, FL 33134 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Michael Bulnes, 232 Andalusia Avenue, Suite 200, Coral Gables, FL 33134.

ARTICLE VII

This Corporation shall have two director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are: (1) Nora Bulnes, 232 Andalusia Avenue, Suite 200, Coral Gables, FL 33134. (2) Michael Bulnes, 232 Andalusia Avenue, Suite 200, Coral Gables, FL 33134.

H06000086605

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 31 2006 03:06PM P4

FROM : LRA

FAX NO. : 3057745818

Mar. 31 2006 02:27PM P3

H06000086605

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Michael Bulnes, 232 Andalusia Avenue, Suite 200,
Coral Gables, FL 33134

Vice President: Nora Bulnes, 232 Andalusia Avenue, Suite 200,
Coral Gables, FL 33134

Treasurer: Philip Silvestri, 232 Andalusia Avenue, Suite 200,
Coral Gables, FL 33134

Secretary: Michael Bulnes, 232 Andalusia Avenue, Suite 200,
Coral Gables, FL 33134

ARTICLE IX

The name and street address of the incorporator(s) is/are:

H06000086605

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 31 2006 03:06PM P5

FROM : LRA

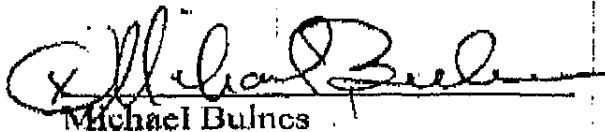
FAX NO. : 3057745818

Mar. 31 2006 02:27PM P4

H06000086605

Michael Bulnes, 232 Andalusia Avenue, Suite 200, Coral Gables,
FL, 33134

The undersigned has (have) executed these Articles of
Incorporation this 28th day of March, 2006.


Michael Bulnes

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes,
the undersigned Corporation, organized under the laws of the State
of Florida, submits the following statement in designating the
registered office/ Registered agent, in the State of Florida.

1. The name of the Corporation is : Luxury Lifestyle Publications,
Inc. 232 Andalusia Avenue, Suite 200, Coral Gables, FL 33134
2. The name and address of the registered agent and office is:
Michael Bulnes, 232 Andalusia Avenue, Suite 200, Coral
Gables, FL 33134.

H06000086605

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 31 2006 03:06PM P6

FROM : LRA

FAX NO. : 3057745818

Mar. 31 2006 02:27PM P5

H06000086605

Signature



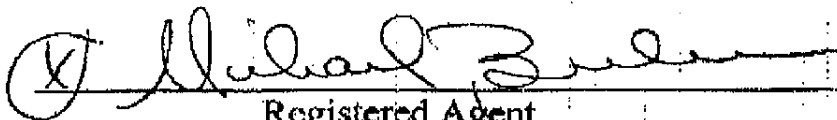
Michael Bulnes

Title: President

Date: March 28, 2006

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: March 28, 2006



Registered Agent
Michael Bulnes

FILED
2006 MAR 31 AM 11:28
CLERK OF STATE
TALLAHASSEE FLORIDA

H06000086605