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#### TRANSMITTAL LETTER

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

# SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

# LUXURY ESTATES OF THE WORLD, INC.

Please process the foregoing request at your earliest convenience and return all correspondence concerning this matter to me.

Sincerely,

DIEGO SOSA-DÍAS

Date 10/27/2007

8200 SW 204<sup>th</sup> STREET

MIAMI, FL 33189

Phone: 305-321-8733

Encl.

# ARTICLES OF INCORPORATION OF

# LUXURY ESTATES OF THE WORLD, INC.

#### ARTICLE I

The name of the Corporation is:

# LUXURY ESTATES OF THE WORLD, INC.

#### ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT:

DIEGO SOSA-DIAS

INITIAL PRINCIPAL OFFICE:

8200 SW 204<sup>TH</sup> STREET

MIAMI, FL 33189

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



#### ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

# ARTICLE VII

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME

*ADDRESS* 

DIEGO SOSA-DIAS PRESIDENT 8200 SW 204<sup>TH</sup> STREET MIAMI, FL 33189

# ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME

ADDRESS

DIEGO SOSA-DIAS PRESIDENT 8200 SW 204<sup>th</sup> STREET MIAMI, FL 33189

DIPED SOSA-DIAS

# ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE



Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE, set forth above, personally appeared: DIEGO SOSA-DIAS personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and they

IN WITNESS WHEREOF, I have set hereunto my hand and seal. Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 27th day of October 2007.

acknowledged before me that they executed those Articles of

NOTARY PUBLIC

Incorporation.

HUMBERTO MENENDEZ
MY COMMISSION # DD477076
EXPIRES: January 29, 2010