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To:

Division of Corporations
Fax Number : (850)922-4001

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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

LUXURY GENERATION, INC.

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

ARTICLES OF INCORPORATION
OF
LUXURY GENERATION, INC.

The undersigned incorporator/subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a for profit corporation organized under the laws of the State of Florida.

Article I. Name

The name of the corporation shall be Luxury Generation, Inc. The initial principal place of business and the mailing address of this corporation shall be 12555 Biscayne Blvd., #915, North Miami, FL 33181-2597.

Article II. Term of Existence

This corporation shall be deemed to have a perpetual existence and shall further be deemed to have commenced its corporate existence on the date of the filing of these Articles of Incorporation.

Article III. Nature of Business

This corporation may engage or transact in any, or all lawful activities, trades or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, in which it is authorized to do business.

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Article IV. Capital Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 100 shares of common stock having a par value of \$1.00 per share.

Article V. Preemptive Rights

The corporation elects to have preemptive rights pursuant to the Florida Statutes, as amended from time to time.

Article VI. Indemnification

The corporation shall indemnify each officer and director, including former officers and directors to the full extent allowed by law.

Article VII. Registered Agent

The street address of the initial registered agent of the corporation shall be 550 NE 124 Street, Miami, FL 33161 and the name of the initial registered agent of the corporation at that address is Marc Anthony Douthit, Esq.

Article VIII. Directors and Officers

The Corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Xavier Roca

Article IX. Incorporator/Subscriber

The name and street address of the incorporator/subscriber to these Articles of

incorporation is:

Xavier Roca, 12555 Biscayne Blvd., #915, North Miami, FL 33181-2597

Article X. Powers

The corporation shall have the following powers:

- a. To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation;
- b. To sue and be sued, complain and defend in its corporate in all actions or proceedings;
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof to be impressed, affixed or in any other manner reproduced;
- d. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- e. To sell, convey, mortgage, pledge, create a security in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
- f. To lend money to, and use its credit to assist its officers and employees in accordance the Florida Statutes.
- g. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

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- h. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- i. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- l. To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the state, for the administration and regulation of the affairs of the corporation;
- m. To make donations for the public welfare or for charitable, scientific or educational purposes;
- n. To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
- o. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- p. To be promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise;

q. To have and exercise all powers necessary or convenient to effect its purposes.

Executed this 2 day of April, 2001.

IN WITNESS WHEREOF, I, Xavier Roca have signed these Articles of Incorporation on this 2 day of April, 2001, and acknowledge the same to be my act.


XAVIER ROCA

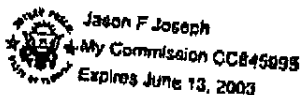
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2 day of April, 2001, by XAVIER ROCA who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN: 



PRINT: JASON JOSEPH
STATE OF FLORIDA AT LARGE

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of Chapter 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First- That LUXURY GENERATION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named Marc Anthony Douthitt at 550 NE 124th Street, in the City of North Miami, County of Miami-Dade, State of Florida as its agent to accept service of process within this state.

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-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

BY 
MARC ANTHONY DOUTHITT

DATE 4-02-01