



201000090719

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

September 7, 2001

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

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-09/12/01--01051--008
*****78.75 *****78.75

RE: Luxury Business Consulting Group, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
01 SEP 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. BLALOCK SEP 18 2001

FILED

Articles Of Incorporation

01 SEP 12 AM 9:37

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUXURY BUSINESS CONSULTING GROUP, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is LUXURY BUSINESS CONSULTING GROUP, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:



AGNES LELLOUCHE
10275 COLLINS AVENUE # 410
Bal Harbour, FL 33154

JEAN M. GAROSCIO
10275 COLLINS AVENUE # 410
BAL HARBOUR, FL 33154

SEVENTH: The name and address of the incorporator is:

AGNES LELLOUCHE
10275 COLLINS AVENUE # 410
BAL HARBOUR, FL 33154

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

AGNES LELLOUCHE
10275 COLLINS AVENUE # 410
BAL HARBOUR, FL 33154

NINTH: The mailing address and principal office of the corporation is:

LUXURY BUSINESS CONSULTING GROUP, INC.
10275 COLLINS AVENUE # 410
BAL HARBOUR, FL 33154

DATED: August 30, 2001



AGNES LELLOUCHE
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



AGNES LELLOUCHE