

FROM : EDWARD J. KELLY, CPA

FAX NO. : 407 788 9022

Nov. 20 2001 05:23PM P5

POL 000 112 603

TRANSMITTAL LETTER

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

400004693334--3

-11/26/01--01063--001

*****70.00 *****70.00

EFFECTIVE DATE

1-1-02

SUBJECT: Luxury Home Products Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dino Rachiele
Name (Printed or typed)

380 South State Road 434, PMB 377, Ste 1004
Address

Altamonte Springs, FL 32714
City, State & Zip

(407) 886-3334
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 26 AM 10:08

NOTE: Please provide the original and one copy of the articles.

F. CHESLER

NOV 28 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Luxury Home Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

280 South State Road 434, PMB 377
Suite 1004
Altamonte Springs, FL 32714**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dino Rachiele, President

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:Edward J. Kelly
110 Little Wekiva Ct.
Longwood, FL 32779**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Edward J. Kelly
110 Little Wekiva Ct.
Longwood FL 32779

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent_____
Signature/Incorporator_____
Date_____
DateFILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 26 AM 10:08RECEIVED
1-1-02

FROM : EDWARD J. KELLY, CPA

FAX NO. : 407 788 9022

Nov. 20.2001 05:24PM P7

ARTICLES OF INCORPORATION for Luxury Home Products, Inc. (Continued)

ARTICLE VIII EFFECTIVE DATE

The effective will be January 1, 2002.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 26 AM 10:08