

P01000113059

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
01-01-02

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.

(((H01000117349 0)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFTT CORPORATION OR P.A.

P&P LUXURY GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

FILED
01 NOV 28 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 29 2001

EFFECTIVE DATE

01-01-02ARTICLES OF INCORPORATION OF
P&P LUXURY GROUP, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is P&P LUXURY GROUP, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2002.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1925 Brickell Av.
Ste 501-D
Miami, FL 33129

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
David Prado President; Secretary	1925 Brickell Av. Ste 501-D Miami, FL 33129

01 NOV 28 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H01000117349 0

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David Prado
1925 Brickell Av.
Ste 501-D
Miami, FL 33129

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

David Prado
1925 Brickell Av.
Ste 501-D
Miami, FL 33129



David Prado

November 28th 2001

Date

ACKNOWLEDGMENT:

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.



David Prado

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 28 AM 9:42

FILED

H01000117349 0