

**Electronic Articles of Incorporation
For**

P03000056367
FILED
May 21, 2003
Sec. Of State

LUXO CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUXO CORPORATION

Article II

The principal place of business address:

3735 S.W. 8TH STREET
SUITE 105
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

3735 S.W. 8TH STREET
SUITE 105
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

SERAFIN M GARCIA
3735 S.W. 8TH STREET
SUITE 105
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000056367
FILED
May 21, 2003
Sec. Of State

Registered Agent Signature: SERAFIN M. GARCIA

Article VI

The name and address of the incorporator is:

SERAFIN M. GARCIA
3735 S.W. 8TH STREET
SUITE 105
CORAL GABLES, FL 33134

Incorporator Signature: SERAFIN M. GARCIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SERAFIN M GARCIA
3735 S.W. 8TH STREET, SUITE 105
CORAL GABLES, FL. 33134

Title: VP
HECTOR ARAGON
3735 S.W. 8TH STREET, SUITE 105
CORAL GABLES, FL. 33134

Title: T
AUGUSTIN TORRE
3735 S.W. 8TH STREET
CORAL GABLES, FL. 33134