

PO30000083901

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000244593 7))

**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

EFFECTIVE DATE
07-30-02

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFTT CORPORATION OR P.A.

luxé asset management, inc.

FILED
03 JUL 31 AM 8:25
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H030000244593

ARTICLES OF INCORPORATION

OF

LUXE ASSET MANAGEMENT, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: LUXE ASSET MANAGEMENT, INC.

Corporate Address: 333 West 47th Street, Miami Beach, Florida 33140

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

July 30th 2003

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 1000.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-accessibility: Each share of Common Stock shall be issued in exchange for consideration, which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

FILED
03 JUL 31 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
07-30-03

H030000244593

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this corporation is: 7330 West 20th Avenue, Miami Lakes, Florida 33016 and the name of the Initial Registered Agent of this corporation at that address is *Helen C. Costa, Esq.*

ARTICLE VI. DIRECTORS

This corporation shall have initially two (2) Directors. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Directors of this corporation are:

1. **ROBERT J. GONZALEZ** – 5880 Collins Avenue, Unit #405, Miami Beach, Florida 33140.
2. **ROBERT C. ALEXANDER, II** – 5880 Collins Avenue, Unit #706, Miami Beach, Florida 33140.

ARTICLE VII. INITIAL INCORPORATOR

The name and address of the initial Incorporator of these Articles of Incorporation is:

ROBERT J. GONZALEZ – 333 West 47th Street, Miami Beach, Florida 33140.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of July 2003.


Robert J. Gonzalez, Subscriber

STATE OF FLORIDA)

)SS:

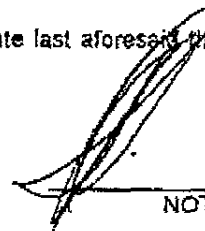
COUNTY OF MIAMI DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and takes acknowledgments, personally appeared Helen C. Costa, known to me to be the persons described in an who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons: D.L.#: 524 930653100, and that an oath (was)(was not) taken.

Witness my hand and seal in the County and State last aforesaid this 14th day of July, 2003.



Helen C. Costa
Commission #DD198743
Expires: Apr 25, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY SIGNATURE

Printed Notary Signature

H030000244593

CERTIFICATE OF DESIGNATION
REGISTERED AGENT-REGISTERED OFFICE

First - That LUXE ASSET MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named Helen C. Costa, located at 7330 West 20th Avenue, Miami Lakes, Florida 33016, Miami-Dade County State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE: _____

Helen C. Costa, Registered Agent

STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Helen C. Costa, Esq., known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: D.L. Personal ID, and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 30 day of July 2003.



Patricia V. Morales
 Commission #DD166407
 Expires: Nov 18, 2006
 Bonded Third
 Atlantic Bonding Co., Inc.

[Signature]
 NOTARY SIGNATURE

 Printed Notary Signature

H030000244593