

**Electronic Articles of Incorporation
For**

**P03000153754
FILED
December 17, 2003
Sec. Of State**

LUXSTONE USA, INC.

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:

LUXSTONE USA, INC.

Article II

The principal place of business address:

530 SE 3 PL
DEERFIELD BEACH, FL. FL 33441

The mailing address of the corporation is:

530 SE 3 PL
DEERFIELD BEACH, FL. FL 33441

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:

1000

Article V

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

SETH R KNIGHT
530 SE 3 PL
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: SETH R KNIGHT

Article VI

The name and address of the incorporator is:

LAWRENCE N REYNOLDS
665 SE 10 ST #100

DEERFIELD BEACH FL 33441

Incorporator Signature: LAWRENCE N REYNOLDS

Article VII

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

Title: P
SETH R KNIGHT
530 SE 3 PL
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

12/16/2003