

**Electronic Articles of Incorporation
For**

P04000053607
FILED
March 26, 2004
Sec. Of State
fchesser

LUXURY LODGINGS, 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:
LUXURY LODGINGS, INC.

Article II

The principal place of business address:
5040 SW 70TH AVENUE
DAVIE, FL. 33314

The mailing address of the corporation is:
5040 SW 70TH AVENUE
DAVIE, FL. 33314

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:
50,000,000 COMMON SHARES

Article V

The name and Florida street address of the registered agent is:
LYNN SMITH
5040 SW 70TH AVENUE
DAVIE, FL. 33314

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

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Registered Agent Signature: LYNN FENSTER SMITH

Article VI

The name and address of the incorporator is:

LYNN FENSTER SMITH
5040 SW 70TH AVENUE
DAVIE FLORIDA 33314

Incorporator Signature: LYNN FENSTER SMITH

Article VII

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

Title: DPST
LYNN SMITH
5040 SW 70TH AVENUE
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

03/26/2004