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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

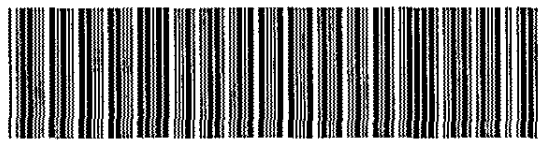
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YS
4/5/04

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B AND S LUXURY HOMES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rob Blanson
Name (Printed or typed)

4726 NW Boca Raton Blvd
Address

Boca Raton FL 33431
City, State & Zip

561 241 6615
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B AND S. LUXURY HOMES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4726 NW BOCA RATON BLVD
BOCA RATON
FL - 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful business for which corporations may be incorporated under the Florida corporation act.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROB BLANSON.
4726 NW BOCA RATON BLVD
BOCA RATON, FL. 33431.

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

ROB BLANSON
4726 NW BOCA RATON BLVD
BOCA RATON, FL. 33431.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROB BLANSON
4726 NW BOCA RATON BLVD
BOCA RATON, FL. 33431.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3/23/04
Date


Signature/Incorporator

3/23/04
Date