

**Electronic Articles of Incorporation
For**

P04000067634
FILED
April 23, 2004
Sec. Of State
bmcknight

THE INTERNATIONAL LUXURY GROUP 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:

THE INTERNATIONAL LUXURY GROUP INC.

Article II

The principal place of business address:

17 OLD COLONY PLACE
FALMOUTH, MA. 02540

The mailing address of the corporation is:

17 OLD COLONY PLACE
FALMOUTH, MA. 02540

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:

2000

Article V

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

JUDY OPPEL
10767 GRANDE BLDV.
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: JUDY OPPEL

Article VI

The name and address of the incorporator is:

ARTHUR HENDERSON
17 OLD COLONY PLACE
FALMOUTH, MA 02540

Incorporator Signature: ARTHUR HENDERSON

Article VII

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

Title: PRES
ARTHUR T HENDERSON JR
17 OLD COLONY PLACE
FALMOUTH, MA. 02540

Title: SEC
JOHN ANDREWS
17 OLD COLONY PLACE
FALMOUTH, MA. 02540