

**Electronic Articles of Incorporation
For**

P04000089961
FILED
June 10, 2004
Sec. Of State
thampton

LUXURY LIVING, 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 LIVING, INC.

Article II

The principal place of business address:

714 NE 59TH STREET
MORNINGSIDE, FL. US 33137

The mailing address of the corporation is:

714 NE 59TH STREET
MORNINGSIDE, FL. US 33137

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 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

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

GLADYS MATZ
714 NE 59TH STREET
MORNINGSIDE, FL. 33137

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

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Registered Agent Signature: GLADYS MATZ

Article VI

The name and address of the incorporator is:

GLADYS MATZ
714 NE 59TH STREET
MORNINGSIDE, FL 33137

Incorporator Signature: GLADYS MATZ

Article VII

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

Title: P
GLADYS MATZ
714 NE 59TH STREET
MORNINGSIDE, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

06/10/2004