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David Fong, CPA, PA

(407) 895-1357

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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : DAVID FONG  
Account Number : I20020000037  
Phone : (407) 894-1557  
Fax Number : (407) 895-1357

## FLORIDA PROFIT CORPORATION OR P.A.

Luxury 4 Her, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME & ADDRESS**

Name of the corporation: Luxury 4 Her, Inc.

Address of Corporation:  
3300 Windy Wood Dr., Orlando, FL 32812

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. INITIAL OFFICERS/DIRECTORS**

|                       |                  |  |
|-----------------------|------------------|--|
| President/Director    | Peter Lo         | 3300 Windy Wood Dr., Orlando, FL 32812 |
| VP/Secretary/Director | Chiao-Hung Chang | 3300 Windy Wood Dr., Orlando, FL 32812 |

**ARTICLE V. REGISTERED AGENT**

Registered Agent: David Fong  
Registered Office: 1221 E. Robinson St.  
Orlando, Florida 32801

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:

  
Signature of Registered Agent**ARTICLE VI. INCORPORATOR**

Name: David Fong  
Address: 1221 E. Robinson St.  
Orlando, Florida 32801

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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