

**Electronic Articles of Incorporation
For**

P04000158271
FILED
November 19, 2004
Sec. Of State
jshivers

ELUXURY OF SW FLORIDA 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:

ELUXURY OF SW FLORIDA INC

Article II

The principal place of business address:

1671 MORENO AVE
FT. MYERS, FL. 33901

The mailing address of the corporation is:

1671 MORENO AVE
FT. MYERS, FL. 33901

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:

1

Article V

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

JAMES M LYNCH
1305 NE 3RD TER
CAPE CORAL, FL. 33909

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

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Registered Agent Signature: JAMES LYNCH

Article VI

The name and address of the incorporator is:

JAMES LYNCH
1305 NE 3RD TER
CAPE CORAL
FL 33909

Incorporator Signature: JAME LYNCH

Article VII

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

Title: P
JOHN M MATTOX
1671 MORENO AVE
FT. MYERS, FL. 33901

Title: VP
JAMES M LYNCH
1305 NE 3RD TER
CAPE CORAL, FL. 33909

Title: SEC
KAREN L LYNCH
1305 NE 3RD TER
CAPE CORAL, FL. 33909

Title: TREA
LINDA MATTOX
1654 GRACE AVE
FT. MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

11/14/2004