

**Electronic Articles of Incorporation
For**

P04000165842
FILED
December 09, 2004
Sec. Of State
Ipoole

LUX ULTRA LOUNGE, 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:

LUX ULTRA LOUNGE, INC.

Article II

The principal place of business address:

7400 INTERNATIONAL DRIVE
#1105
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7400 INTERNATIONAL DRIVE
#1105
ORLANDO, FL. US 32819

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:

100

Article V

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

ALEXANDER SOUSA
2940 LAZLO LANE
ORLANDO, FL. FL

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

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Registered Agent Signature: ALEXANDER SOUSA

Article VI

The name and address of the incorporator is:

ALEXANDER SOUSA
2940 LAZLO LANE
ORLANDO, FL 32837

Incorporator Signature: ALEXANDER SOUSA

Article VII

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

Title: P
SOUSA ALEXANDER
2940 LAZLO LANE
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

12/10/2004