

**Electronic Articles of Incorporation
For**

P05000011271
FILED
January 21, 2005
Sec. Of State
thampton

THE LUXURY GALLERY, 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 LUXURY GALLERY, INC.

Article II

The principal place of business address:

619 37TH ST. CT. W.
PALMETTO, FL. US 34221

The mailing address of the corporation is:

619 37TH ST. CT. W.
PALMETTO, FL. US 34221

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:

10,000

Article V

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

CHRISTINE M SNOKE
619 37TH ST. CT. W.
PALMETTO, FL. 34221

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

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Registered Agent Signature: CHRISTINE M. SNOKE

Article VI

The name and address of the incorporator is:

CHRISTINE M. SNOKE
619 37TH ST. CT. W.
PALMETTO, FL 34221

Incorporator Signature: CHRISTINE M. SNOKE

Article VII

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

Title: P
CHRISTINE M SNOKE
619 37TH ST. CT. W.
PALMETTO, FL. 34221 US

Title: TRES
ELIZABETH SNOKE
2415 2ND AVENUE E
BRADENTON, FL. 34208 US