

**Electronic Articles of Incorporation
For**

P05000042295
FILED
March 21, 2005
Sec. Of State
dbrown

EXECUTIVE LUXURY 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:
EXECUTIVE LUXURY INC.

Article II

The principal place of business address:
4078 COONTIE COURT
LANTANA, FL. 33462

The mailing address of the corporation is:
4078 COONTIE COURT
LANTANA, FL. 33462

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:
2000

Article V

The name and Florida street address of the registered agent is:
MICHAEL R HARDING
4078 COONTIE COURT
LANTANA, FL. 33462

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

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Registered Agent Signature: MICHAEL R HARDING

Article VI

The name and address of the incorporator is:

MICHAEL R HARDING
4078 COONTIE COURT
LANTANA FL 33462

Incorporator Signature: MICHAEL R HARDING

Article VII

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

Title: PVD
MICHAEL R HARDING
4078 COONTIE COURT
LANTANA, FL. 33462

Title: ST
MICHAEL HARDING
4078 COONTIE COURT
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

03/19/2005