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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LUXURY LIVING SERVICES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

LUXURY LIVING SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is LUXURY LIVING SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of one dollar ($ 1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office of this corporation are: 3011 S.W. 1 Avenue, #7, Miami, Florida 33129 and the name of the initial registered agent of this corporation at that address is: Leonardo Vargas.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME	ADDRESS
Leonardo Vargas President	3011 S.W. 1 Avenue, #7 Miami, Fl 33129

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is: Leonardo Vargas, 3011 S.W. 1 Avenue, #7, Miami, Florida 33129.

ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of March, 2005.

Leonardo Vargas
Registered Agent

STATE OF FLORIDA

SS

COUNTY OF miami-Dade

Before me, a Notary Public authorized to take acknowledgment in The State and County set forth above personally appeared Leonardo Vargas, known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledges before me that he executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my seal in State and County aforesaid, this 24 day of March 2005.

Notary Public, State of
Of Florida at Large

My commission expires:

ALINA ABELLA GUELL
MY COMMISSION # DD383684
EXPIRES: January 04, 2009
1-800-3-NOTARY Fl. Notary Discount Assoc. Co.

REGISTERED AGENT

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: Leonardo Vargas, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Broward County, State of Florida, has named Leonardo Vargas located at 3011 S.W. 1 Avenue, #7, Miami, Florida 33129 as its agent to accept service of process within this state.

Leonardo Vargas
Registered Agent

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Leonardo Vargas
Registered Agent

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