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Florida Department of State  
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To  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Global Luxury Imports, Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Global Luxury Imports, Inc.

### Article II. Address

The Corporation's mailing address is:  
Global Luxury Imports, Inc.  
2650 Stickney Point Road  
Sarasota FL 34231

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Christopher D. Berloni  
Todd S. Hoshins

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

David Feingold, Esq. 1 FL Bar Member 0892823  
Feingold & Kam  
3300 PGA Boulevard, Suite 410  
Palm Beach Gardens FL 33410  
561.630.6727

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Article V. Capital Stock

The Corporation shall have the authority to issue 3,000,000 shares of common stock, par value \$.001 per share.

Article VI. Incorporator

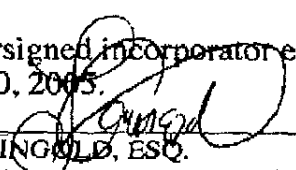
The name and address of the incorporator is:

David Feingold, Esq.  
3300 PGA Boulevard, Suite 410  
Palm Beach Gardens Fl 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 30, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 30, 2005.

  
\_\_\_\_\_  
DAVID FEINGOLD, ESQ.  
by F.E. Cammarata as attorney-in-fact

David Feingold, Esq. | FL Bar Member 0892823  
Feingold & Kam  
3300 PGA Boulevard, Suite 410  
Palm Beach Gardens Fl 33410  
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

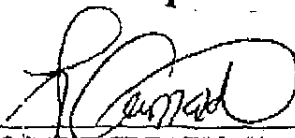
**CORPORATION:**

Global Luxury Imports, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
CORPORATE CREATIONS NETWORK INC.  
Franco E. Cammarata, Vice President and Counsel

Date: 6/30/2005.

David Feingold, Esq. | FL Bar Member 0002823  
Feingold & Kam  
3300 PGA Boulevard, Suite 410  
Palm Beach Gardens FL 33410  
561.630.6727

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