

**Electronic Articles of Incorporation
For**

P05000095481
FILED
July 05, 2005
Sec. Of State
jshivers

GLOBALLUXE 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:

GLOBALLUXE INC

Article II

The principal place of business address:

1615 NE 110 TERRACE
MIAMI, FL. 33161

The mailing address of the corporation is:

1615 NE 110 TERRACE
MIAMI, FL. 33161

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:

1

Article V

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

LOUIS F ROMERO
1615 NE 110 TERRACE
MIAMI, FL. 33161

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

P05000095481
FILED
July 05, 2005
Sec. Of State
jshivers

Registered Agent Signature: LOUIS F ROMERO

Article VI

The name and address of the incorporator is:

LOUIS ROMERO
1615 NE 110 TERRACE
MIAMI FLORIDA 33161

Incorporator Signature: LOUIS F ROMERO

Article VII

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

Title: P
LOUIS F ROMERO SR
1615 N.E 110 TERRACE
MIAMI, FL. 33161

Title: VP
KARLA S ROMERO
1615 NE 110 TERRACE
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

07/05/2005