

P05000108120

(Requestor's Name)

Mark Lewis-Jones

465 Ocean Drive

Suite 809

Miami Beach, Florida 33139

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X Hamilton AUG 04 2005

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**ARTICLES OF INCORPORATION
OF**

2005 AUG -3 AM 8:29

Unexpected Luxury, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes, and any amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, as I do certify that:

1. The name of the corporation is: **Unexpected Luxury, Inc.**

2. The major purpose of the corporation will be to engage in various types of retail and consulting services.

In addition, the general nature of the business transacted shall be:

To engage in any one or more businesses and to exercise any and all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraphs, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be One Thousand (1,000) shares of common stock at a par value of \$ 1.00 dollar per share.

4. The corporation shall commence business with not less than One Thousand (\$ 1,000) dollars in cash.

5. The corporation shall have perpetual existence.

6. The address of the principal office of the corporation shall be: 465 Ocean Drive, Suite 809, Miami Beach, Florida 33139.

7. There shall be one director initially. The number of directors may be changed from time to time by a majority vote of the directors.

8. The name and address of the first member of the Board of Directors, and the officer, who subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, are:

Mark Lewis-Jones President, Secretary, Treasurer & Director
465 Ocean Drive, Suite 809
Miami Beach, Florida 33139




9. The name and address of the subscriber to these Articles of Incorporation, and a statement of the number of shares of stock which is agreed to be taken and the value of the consideration therefore, is as follows:

Mark Lewis-Jones 500 Shares @ \$ 1
465 Ocean Drive
Suite 809
Miami Beach, Florida 33139

10. The corporation designates as its registered agent and office, Mark Lewis-Jones, 465 Ocean Drive, Suite 809, Miami Beach, Florida 33139, who does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statutes relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

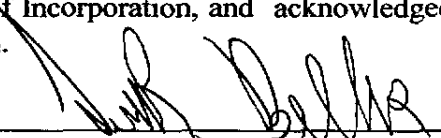
IN WITNESS WHEREOF, we have hereunder set our hands and seals on
30 July, 2005.


Mark Lewis-Jones
Incorporator / Subscriber
Registered Agent

STATE OF FLORIDA)
) ^{miami-}
COUNTY OF DADE)

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Mark Lewis-Jones, to me known to be the person described as a subscriber, and who executed, the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to said Articles of Incorporation.

LOUIS R. BELLER
900 Euclid Ave., Unit 14
Miami Beach, FL 33139
(305) 531-0660


Notary Public, State of Florida



LOUIS R. BELLER
MY COMMISSION # DD 401023
EXPIRES: June 4, 2009
Bonded Thru Budget Notary Services