

Electronic Articles of Incorporation For

**P05000124034
FILED
September 08, 2005
Sec. Of State
thampton**

LUXMEDIA HOLDING USA, 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:

LUXMEDIA HOLDING USA, INC.

Article II

The principal place of business address:

1850 SE 17TH STREET
310
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1850 SE 17TH STREET
310
FORT LAUDERDALE, FL. 33316

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:

1000

Article V

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

MICHEL KARSENTI
1850 SE 17TH STREET
310
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: MICHEL KARSENTI

Article VI

The name and address of the incorporator is:

ERNEST HARTMAN
6363 TAFT STREET, SUITE 205
HOLLYWOOD, FL 33024-5959

Incorporator Signature: ERNEST HARTMAN

Article VII

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

Title: P
MICHEL KARSENTI
1850 SE 17TH STREET, SUITE 310
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

09/08/2005