

10/03/2005 FAX 2159779

Division of Corporations

M. BURR KEIM COMPANY

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0391

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

FLORIDA PROFIT CORPORATION OR P.A.

ULTRA LUXURY LIVING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ULTRA LUXURY LIVING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

501 South Ocean Boulevard, Suite 103, Boca Raton, FL 33432

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any or all lawful activities for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is:

One thousand (1,000) shares without par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Phillip A. McFillin, President, Secretary and Treasurer and sole director  
501 South Ocean Boulevard, Suite 103, Boca Raton, FL 33432**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Phillip A. McFillin 501 South Ocean Boulevard, Suite 103, Boca Raton, FL 33432

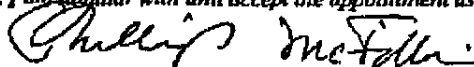
**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Phillip A. McFillin 501 South Ocean Boulevard, Suite 103, Boca Raton, FL 33432

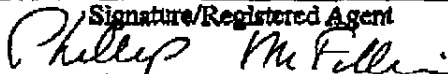
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

10/3/05

Date

10/3/05

Date

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