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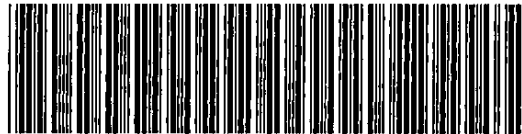
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FREDERICK C. BRAUN, P.A.

Attorney and Counselor at Law
950 North Federal Highway, Suite 108
Pompano Beach, Florida 33062

Phone (954) 942 - 2246

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

December 14, 2006

Re: Filing Articles of Incorporation for **LUXURY PLANNING SERVICES, INC.**

Dear Sirs or Madames:

Please find enclosed herewith the original and two copies of the Articles of Incorporation for **LUXURY PLANNING SERVICES, INC.** I have also enclosed a money order in the amount of \$78.75 to cover the required State of Florida filing fees (filing of Articles of Incorporation; designation of Registered Agent; and, Application for Certificate of Status). Please return the appropriate copies (and the certificate of status) in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your assistance in this matter. If you need anything further, or if you have any questions or comments in connection with this request, please do not hesitate to call on me.

Very truly yours,



Frederick C. Braun, Esq.

FCB/rw
enclosures

**ARTICLES OF INCORPORATION
OF
LUXURY PLANNING SERVICES, INC.
ARTICLE I. CORPORATE NAME**

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The name of this corporation is **LUXURY PLANNING SERVICES, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are **11909 Osprey Pointe Circle, Wellington, Florida 33467.**

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is **ONE HUNDRED (100)**, at an initial par value of **one-dollar (\$1.00) dollar per share**, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are **FREDERICK C. BRAUN, ESQ., 950 North Federal Highway, Suite 100, Pompano Beach, Florida 33062.**

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
April A. Marudas	11909 Osprey Pointe Circle Wellington, Florida 33467

ARTICLE VI. FIRST BOARD OF DIRECTORS

The following person(s) shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Name

Address

April A. Marudas

11909 Osprey Pointe Circle
Wellington, Florida 33467

ARTICLE VII. PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on December 14, 2006.

Incorporator


April A. Marudas

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that LUXURY PLANNING SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, has named Frederick C. Braun, Esq., located at 950 North Federal Highway, Suite 100, Pompano Beach, Florida 33062, as its agent to accept service of process within Florida.

Dated: December 14, 2006.


April A. Marudas

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: December 14, 2006.



Frederick C. Braun, Esq.
Registered Agent

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