

**Electronic Articles of Incorporation
For**

P07000037756
FILED
March 26, 2007
Sec. Of State
jshivers

LUXOTIC CORP

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:

LUXOTIC CORP

Article II

The principal place of business address:

4001 DESIGN CENTER DRIVE
BUILDING 9
PALM BEACH GARDEN, . 33410

The mailing address of the corporation is:

1221 NW 100 WAY
PLANTATION, . 33322

Article III

The purpose for which this corporation is organized is:

RETAIL SALES OF MAINLY CAVIAR/FISH ROE AND GOURMET FINE
FOODS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL E JALILEYAN
1221 NW 100 WAY
PLANTATION, FL. 33322

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

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Registered Agent Signature: MICHAEL JALILEYAN

Article VI

The name and address of the incorporator is:

MICHAEL JALILEYAN
1221 NW 100 WAY

PLANTATION FL 33322

Incorporator Signature: MICHAEL JALILEYAN

Article VII

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

Title: P
MICHAEL E JALILEYAN
1221 NW 100 WAY
PLANTATION, FL. 33322