# **Electronic Articles of Incorporation For**

P07000040106 FILED March 30, 2007 Sec. Of State thampton

AMERICAN LUXURY, 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: AMERICAN LUXURY, INC.

### **Article II**

The principal place of business address:

4124 BATON ROUGE WAY COOPER CITY, FL. 33026

The mailing address of the corporation is:

4124 BATON ROUGE WAY COOPER CITY, FL. 33026

#### **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: 100

## Article V

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

MARIO PAGES 4124 BATON ROUGE WAY COOPER CITY, FL. 33026 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIO PAGES

# **Article VI**

The name and address of the incorporator is:

BETH BARRIST 5500 S. FLAMINGO RD. SUITE 203 COOPER CITY, FL 33330

Incorporator Signature: BETH BARRIST

#### **Article VII**

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

Title: P, S MARIO PAGES 4124 BATON ROUGE WAY COOPER CITY, FL. 33026

Title: VP RUBEN LISMAN 2270 QUAIL ROOST DRIVE WESTON, FL. 33327