

**Electronic Articles of Incorporation
For**

P07000040291
FILED
March 30, 2007
Sec. Of State
clewis

LUXURY MAX CONSTRUCTION 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:

LUXURY MAX CONSTRUCTION CORP

Article II

The principal place of business address:

3040 NW 55 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

3040 NW 55 STREET
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□FLOOR, WALL, TILES AND
MARBLES INSTALLATION AND REPAIRMENT SERVICES.

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:

ABISMAEL SALABARRIA P
3040 NW 55 STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: ABISMAEL SALABARRIA

Article VI

The name and address of the incorporator is:

ABISMAEL SALABARRIA
3040 NW 55 STREET

MIAMI, FL 33142

Incorporator Signature: ABISMAEL SALABARRIA

Article VII

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

Title: P
ABISMAEL SALABARRIA P
3040 NW 55 STREET
MIAMI, FL. 33142

Title: VP
YAUMARA NUNEZ VP
3040 NW 55 STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

03/23/2007