

**Electronic Articles of Incorporation
For**

P07000049831
FILED
April 24, 2007
Sec. Of State
bmcknight

BALI LUXURY SHOP 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:

BALI LUXURY SHOP CORP.

Article II

The principal place of business address:

1545 SUNSET DRIVE
SUITE A
CORAL GABLES, FL. US 33143

The mailing address of the corporation is:

1545 SUNSET DRIVE
SUITE A
CORAL GABLES, FL. US 33143

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:

1000

Article V

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

BIAGIO MAZZEO JR.
1545 SUNSET DRIVE
SUITE A
CORAL GABLES, FL. 33143

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

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Registered Agent Signature: BIAGIO MAZZEO JR.

Article VI

The name and address of the incorporator is:

CARLOS M. MACHADO, ESQ.
2030 DOUGLAS ROAD
SUITE 210
CORAL GABLES, FLORIDA 33134

Incorporator Signature: CARLOS M. MACHADO

Article VII

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

Title: PSD
BIAGIO MAZZEO JR.
1545 SUNSET DRIVE, SUITE A
CORAL GABLES, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

04/24/2007