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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION**LUXJOY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

LUXJOY, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is: LUXJOY, INC., The mailing and principal address of the Corporation is 1800 Northeast 114th Street, Suite 1103, Miami, Florida 33181.

ARTICLE II. NATURE OF THE BUSINESS

Generally to conduct and carry on a business primarily engaged in selling and purchasing antiques, collectibles, stamps and anything else in that nature. To buy and sell other merchandise, invest in, trade in, deal in and with goods and wares.

To conduct business in, have one or more offices in, and

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buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness, as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guaranty, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state of government, and while owners of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

In addition to the foregoing, this Corporation shall have the right to exercise all of the general and additional powers authorized to any corporation of this State, under the general provisions of the present Florida Statutes, including any

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amendments thereof, and the foregoing enumeration of specific purposes, objectives and powers shall not be held to limit or restrict in any manner, such general and additional powers.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding, at any time, is Five Hundred, (500.00) shares of common stock, having a par value of One and 00/100 (\$1.00) Dollar per share. The consideration to be paid for each share may be in money, property, or services, as determined by the Board of Directors or management of this Corporation.

ARTICLES IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually. It shall be a close corporation within the terms and definitions of Chapter 607, Florida Statutes, and the rights of the stockholders herein may be more fully defined by a written agreement signed by all the stockholders of the Corporation.

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outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the Stockholders, for the management of the business of the Corporation.

Section 2. The principal officers of the corporation shall be:

Joy Cherry (secretary/treasurer)
1800 N.E. 114th Street, Ste 1103
Miami, Florida 33181

Larry Luxenberg (President)
1800 Northeast 114th Street
Suite 1103
Miami, Florida 33181

The officers shall be elected from time to time, in the manner set forth in the By-laws adopted by the Corporation unless the Stockholders of this Corporation shall decide the manage same in accordance with the provisions of Article XI, hereunder.

Section 3. The names of the officers who are to serve until the first election of officers of the first meeting of the directors and/or stockholders of this Corporation are:

Joy Cherry (secretary/treasurer)
1800 N.E. 114th Street, Ste 1103
Miami, Florida 33181

Larry Luxenberg (President)
1800 Northeast 114th Street
Suite 1103
Miami, Florida 33181

ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the member of the

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First Board of Directors are:

Joy Cherry (secretary/treasurer)
1800 N.E. 114th Street, Ste 1103
Miami, Florida 33181

Larry Luxenberg (President)
1800 Northeast 114th Street
Suite 1103
Miami, Florida 33181

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefor, are:

<u>Name</u>	<u>Address</u>	<u>Consideration</u>
Joy Cherry	1800 N.E. 114 th St. Ste 1103 Miami, Florida 33181	250 Shares (\$ 250 .00)
Larry Luxenberg	1800 Northeast 114 th Street Suite 1103 Miami, Florida 33181	250 Shares (\$250.00)

ARTICLE X. INDEMNIFICATION

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting, by a majority of the Stockholders entitled to vote thereon, unless all of the

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Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. MANAGEMENT

In accordance with Chapter 607, Florida Statutes, the Stockholders of the Corporation may, by a majority vote of the stock entitled to vote, provide that the business of the Corporation shall be managed by one or more stockholders of the Corporation, rather than a Board of Directors, and any reference in these Articles to actions of the Board of Directors or in the By-laws of the minutes of the Corporation shall apply to the actions of such stockholders, if in accordance with the provisions of this Article, they elect to manage the business of the Corporation.


JOY CHERRY
Larry Lukenberg

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the state and County named above, to

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take acknowledgments, personally appeared, **JOY CHERRY** and **LARRY LUXENBERG** who are personally known to me to be the person described hereinabove as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged to me under oath, that he subscribed to those Articles of Incorporation.

Witness my hand and seal this 25 day of June, 2007.


NOTARY PUBLIC
State of Florida

My Commission Expires:



Howard N. Galbut
Commission # 00596331
Expires September 18, 2010
Donated To My Firm - Jacksonville, Fla. 400-000-7010

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CERTIFIED DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,

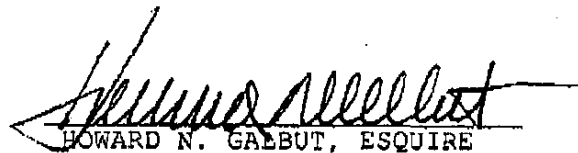
HOWARD N. GALBUT, ESQUIRE

IN PURSUANCE OF CHAPTER 607, THE FOLLOWING IS SUBMITTED
COMPLIANCE WITH SAID ACT:

First, that *LUX704, INC.*, is desirous
of organizing a corporation under laws of the State of Florida,
and has named **HOWARD N. GALBUT, ESQUIRE**, located at 2650
Biscayne Boulevard, Miami, Florida 33137 as its agent to accept
service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above-stated corporation, at place designated in this
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.


HOWARD N. GALBUT, ESQUIRE

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TALLAHASSEE, FLORIDA

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