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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

autoluxe inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name and Address of Corporation:

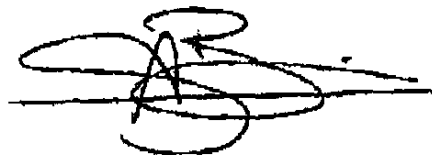
**AutoLuxe Inc.
340 ROYAL POINCIANA WAY
STE 317
PALM BEACH, FL 33480**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 with \$100.00 par value.

Article 3: Registered Agent Name and Office:

**AMILIA AMY BRIER
340 ROYAL POINCIANA WAY
STE 317
PALM BEACH, FL 33480**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent


Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

**PRESIDENT
AMILIA AMY BRIER
340 ROYAL POINCIANA WAY
STE 317
PALM BEACH, FL 33480**

Article 5: Incorporator Name and Address:

**AMILIA AMY BRIER
340 ROYAL POINCIANA WAY
STE 317
PALM BEACH, FL 33480**

In witness whereof, I have subscribed my name:

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AND
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE


Signature of Incorporator

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