

Electronic Articles of Incorporation For

P07000130311
FILED
December 10, 2007
Sec. Of State
jshivers

1 INTERNATIONAL LUXURY BROKERS, 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:

1 INTERNATIONAL LUXURY BROKERS, INC.

Article II

The principal place of business address:

981 WEST STATE BRIDGE ROAD 84
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1914 CORDOVA ROAD
SUITE 101
FORT LAUDERDALE, FL. US 33316

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:

NEWTON D MCCULLAR
3601 N.E. 207TH STREET
S -34
AVENTURA, FL. 33180

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

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Registered Agent Signature: NEWTON D. MCCULLAR

Article VI

The name and address of the incorporator is:

NEWTON D. MCCULLAR
P.O. BOX 801532

AVENTURA, FL. 33280

Incorporator Signature: NEWTON MCCULLAR

Article VII

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

Title: VP
AUDREY A TISDALE
P.O. BOX 801532
AVENTURA, FL. 33280

Title: VP
JOHN TIMMINS
981 W STATE BRIDGE ROAD 84
FORT LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

12/10/2007