

**Electronic Articles of Incorporation
For**

P08000008300
FILED
January 23, 2008
Sec. Of State
bmcknight

AMERICAN LUXURY MALL, 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:

AMERICAN LUXURY MALL, INC.

Article II

The principal place of business address:

200 BUTLER STREET
307
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

200 BUTLER STREET
307
WEST PALM BEACH, FL. 33407

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:

10,000

Article V

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

JOEL B BLUMBERG ESQ.
200 BUTLER STREET
307
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: JOEL B. BLUMBERG, ESQ.

Article VI

The name and address of the incorporator is:

JOEL B. BLUMBERG
200 BUTLER STREET
307
WEST PALM BEACH, FLORIDA, 33407

Incorporator Signature: JOEL B. BLUMBERG

Article VII

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

Title: D
JOEL B BLUMBERG ESQ.
200 BUTLER STREET, SUITE 307
WEST PALM BEACH, FL. 33407

Title: D
DAVID J SMITH
200 BUTLER STREET, SUITE 307
WEST PALM BEACH, FL. 33407