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Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
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FLORIDA PROFIT/NON PROFIT CORPORATION

Luff Creative, Inc.

Certificate of Status	0
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FROM

(TUE) JAN 29 2008 15:50/ST. 15:50/No. 6834432222 P 2

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ARTICLES OF INCORPORATION OF

LUFF CREATIVE, INC.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Luff Creative, Inc.

with the principal place of business located at:

7900 Harbor Island Dr. Suite 1116
North Bay Village, FL 33141

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock with no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

7900 Harbor Island Dr. Suite 1116
North Bay Village, FL 33141

The name of the initial Registered Agent of this corporation is:

Roselia Gibson

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Roselia Gibson; President
7900 Harbor Island Dr. Suite 1116, North Bay Village, FL 33141

ARTICLE VI - INCORPORATOR

The name of and address of the persons signing this article are:

Roselia Gibson
7900 Harbor Island Dr. Suite 1116
North Bay Village, FL 33141

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

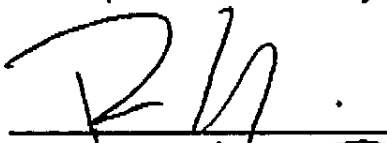
ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of January 2008.



Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That the LUFF CREATIVE, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Roselia Gibson
7900 Harbor Island Dr. Suite 1116
North Bay Village, FL 33141

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Luff Creative, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 28th of January 2008.



Registered Agent

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