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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

luxury rentals miami beach, Inc.

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ARTICLES OF INCORPORATION

OF

LUXURY RENTALS MIAMI BEACH, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: LUXURY RENTALS MIAMI BEACH, INC.

ARTICLE II

This corporation shall commence existence on July 8th, 2008.

ARTICLE III

The principal place of business of this corporation: 1508 BAY DRIVE #565, MIAMI BEACH, FL 33139

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. Real Estate Rentals

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KRISTINE HALL, 1508 BAY DRIVE #565, MIAMI BEACH, FL 33139

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/SEC
KRISTINE HALL

1508 BAY DRIVE #565
MIAMI BEACH, FL 33139

VICE-PRES/TREAS
ANTOINE RAJEH


1504 BAY DRIVE #818
MIAMI BEACH, FL 33139

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 8TH DAY OF JULY, 2008.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

LUXURY RENTALS MIAMI BEACH, INC.

(NAME OF CORPORATION)

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SECRET
FALLER

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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