

**Electronic Articles of Incorporation
For**

P09000003707
FILED
January 13, 2009
Sec. Of State
jshivers

LUXURS US, 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:

LUXURS US, INC.

Article II

The principal place of business address:

2184 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

2184 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. US 33308

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:

500

Article V

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

ANDRAS BEDO
2184 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: ANDRAS BEDO

Article VI

The name and address of the incorporator is:

ANDRAS BEDO
2184 IMPERIAL POINT DRIVE

FORT LAUDERDALE, FL 33308

Incorporator Signature: ANDRAS BEDO

Article VII

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

Title: P
LASZLO ADAMKO
110 WORTLEY ROAD
LONDON, ON. N6C 3N8 CA

Title: VP
MONIKA SPINNEY
110 WORTLEY ROAD
LONDON, ON. N6C 3N8 CA

Article VIII

The effective date for this corporation shall be:

01/08/2009