

**Electronic Articles of Incorporation
For**

P09000008976
FILED
January 29, 2009
Sec. Of State
jshivers

LUXURY PROPERTIES FLORIDA REAL ESTATE 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:

LUXURY PROPERTIES FLORIDA REAL ESTATE INC.

Article II

The principal place of business address:

5401 N UNIVERSITY DR.
SUITE 203
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

5401 N UNIVERSITY DR.
SUITE 203
CORAL SPRINGS, FL. 33067

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:

100

Article V

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

GAIL V MOYNIHAN
7026 SPYGLASS AVE
PARKLAND, FL. 33076

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

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Registered Agent Signature: GAIL V. MOYNIHAN

Article VI

The name and address of the incorporator is:

GAIL V. MOYNIHAN
7026 SPYGLASS AVE

PARKLAND, FL. 33076

Incorporator Signature: GAIL V. MOYNIHAN

Article VII

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

Title: P
GAIL V MOYNIHAN
7026 SPYGLASS AVE
PARKLAND, FL. 33076 US