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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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VH

**Law Offices of  
ROBERTSON & GABLE, LLC  
Incorporations • Wills • Trademarks**

Tel (770) 736-5182

3075 Breckinridge Blvd., Suite 450

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<http://www.RGLegal.com>

February 4, 2009

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
(850) 245-6052

RE: Articles of Incorporation for LUXECETERA, INC.

Dear Sir or Madam,

Enclosed are the following documents:

1. The original Articles of Incorporation and one conformed copy of said Articles;
2. A check in the amount of \$70.00 payable to the Secretary of State, in payment of the cost of filing the Articles of Incorporation.

I will appreciate your processing these documents, and if everything is in order, your returning a **filed copy** to the attention of the undersigned at the following address:

Lisa M. Gable  
Robertson & Gable, LLC  
3075 Breckinridge Blvd., Suite 450  
Duluth, GA 30096

Sincerely,



Lisa M. Gable

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LUXECETERA, INC.**

1.

The name of the corporation is:

LUXECETERA, INC.

2.

The corporation shall have authority to issue not more than 5,000 shares of \$1.00 par value stock.

3.

The initial registered office of the corporation shall be at 3816 Northridge Drive, Valrico, Hillsborough County, Florida 33596. The initial registered agent of the corporation at such address shall be EVA TALLEY.

4.

The mailing address of the initial principal office of the corporation is:

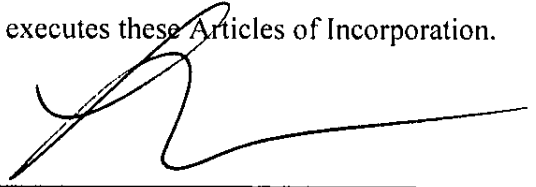
3433 Lithia-Pinecrest Road #285  
Valrico, FL 33596

5.

The name and the address of the incorporator is:

Lisa M. Gable  
Robertson & Gable, LLC  
3075 Breckinridge Blvd., Suite 450  
Duluth, GA 30096  
(770) 736-5182

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

A handwritten signature in black ink, appearing to be 'L M Gable', written over a horizontal line.

LISA M. GABLE

Lisa M. Gable  
Robertson & Gable, LLC  
3075 Breckinridge Blvd., Suite 450  
Duluth, GA 30096  
(770) 736-5182

**CONSENT TO SERVE AS REGISTERED AGENT**

RE: LUXECETERA, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing 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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
EVA TALLEY, Registered Agent

1-29-09  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED