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Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : FASTKIT CORPORATE OUTFITS  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

LUXURY DESIGN - MIAMI, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Luxury Design - Miami, Inc.

The principal place of business of this corporation shall be:

1200 Brickell Bay Drive (Suite #3312)  
Miami FL 33131

The mailing address is:

same

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 5000 SHARES AT \$1.00 PAR VALUE.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS / DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Daniel R. Hart  
1200 Brickell Bay Drive (Suite #3312)  
Miami FL 33131

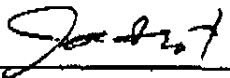
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation

Daniel R. Hart  
1200 Brickell Bay Drive (Suite #3312)  
Miami FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 DAY OF FEBRUARY 2009.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LUXURY DESIGN - MIAMI, INC.

2. The name and address of the registered agent and office is:

Peter L. Fisher  
2396 N E 172nd Street  
North Miami Beach, FL 33160

Signature

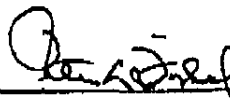


Title

Date 2/6/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature



Date

2/6/2009