

**Electronic Articles of Incorporation
For**

P09000046999
FILED
May 28, 2009
Sec. Of State
jshivers

USA LUXURY BUILDERS, 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:

USA LUXURY BUILDERS, INC

Article II

The principal place of business address:

320 N CONGRESS AVENUE
BAY 108
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

320 N CONGRESS AVENUE
BAY 108
DELRAY BEACH, FL. 33445

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:

LUCIANO S ARRIAGADA
320 N CONGRESS AVENUE
BAY 108
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: LUCIANO S ARRIAGADA

Article VI

The name and address of the incorporator is:

LUCIANO S ARRIAGADA
320 N CONGRESS AVENUE
BAY 108
DELRAY BEACH, FL, 33445

Incorporator Signature: LUCIANO S ARRIAGADA

Article VII

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

Title: P
LUCIANO S ARRIAGADA
320 N CONGRESS AVENUE BAY 108
DELRAY BEACH, FL. 33445

Title: VP
LUCIANO S ARRIAGADA
320 N CONGRESS AVENUE BAY 108
DELRAY BEACH, FL. 33445

Title: S
LUCIANO S ARRIAGADA
320 N CONGRESS AVENUE BAY 108
DELRAY BEACH, FL. 33445

Title: T
LUCIANO S ARRIAGADA
320 N CONGRESS AVENUE BAY 108
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

05/26/2009