

**Electronic Articles of Incorporation
For**

P09000051118
FILED
June 12, 2009
Sec. Of State
jshivers

GLOBALUXE, 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:

GLOBALUXE, INC.

Article II

The principal place of business address:

139 NORTH COUNTY ROAD
SUITE 20A
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

139 NORTH COUNTY ROAD
SUITE 20A
PALM BEACH, FL. US 33480

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:

1,000

Article V

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

WARNER T CHRISTENSON
139 NORTH COUNTY ROAD
SUITE 20A
PALM BEACH, FL. 33480

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

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Registered Agent Signature: WARNER THOMAS CHRISTENSON

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC

Article VII

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

Title: P,S
WARNER T CHRISTENSON
139 NORTH COUNTY ROAD, SUITE 20A
PALM BEACH, FL. 33480 US

Title: T,D
WARNER T CHRISTENSON
139 NORTH COUNTY ROAD, SUITE 20A
PALM BEACH, FL. 33480 US

Title: DIRE
FRAN K CHRISTENSON
139 NORTH COUNTY ROAD, SUITE 20A
PALM BEACH, FL. 33480 US