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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Luxe Slim, Inc.**

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ARTICLES OF INCORPORATION  
OF  
LUXE SLIM, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Luxe Slim, Inc.

ARTICLE II

The existence of the corporation shall begin on May 6, 2010.

ARTICLE III

The address of the principal office of the Corporation is 517 Tamiami Trail, Punta Gorda, Florida 33950.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is Jeanette Valladares. The initial registered agent for the Corporation at that address is 517 Tamiami Trail, Punta Gorda, Florida 33950.

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ARTICLE VI

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
BLANCA VALLADARES	1030 Via Formia Punta Gorda, Florida 33950
JEANETTE VALLADARES	1481 West Marion Avenue Punta Gorda, Florida 33950

ARTICLE VII

The name and street address of the persons signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JEANETTE VALLADARES	1481 West Marion Avenue Punta Gorda, Florida 33950

ARTICLE VIII

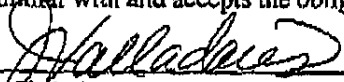
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6 day of May, 2010.

  
\_\_\_\_\_  
JEANETTE VALLADARES

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Luxe Slim, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Jeanette Valladares

Date: May 6, 2010.