# **Electronic Articles of Incorporation For**

P11000004664 FILED January 13, 2011 Sec. Of State rdunlap

LUXURY PLANS CORP

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:

LUXURY PLANS CORP

# **Article II**

The principal place of business address:

7425 NW 54TH STREET MIAMI, FL. 33166

The mailing address of the corporation is:

7425 NW 54TH STREET MIAMI, FL. 33166

#### **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:

ARTHUR MC GUIRE 4691 NW 9TH STREET A105 MIAMI, FL. 33126

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

Registered Agent Signature: ARTHUR MC GUIRE

## **Article VI**

The name and address of the incorporator is:

ARTHUR MC GUIRE 4691 NW 9 STREET A105 MIAMI, FLORIDA 33126 P11000004664 FILED January 13, 2011 Sec. Of State rdunlap

Electronic Signature of Incorporator: ARTHUR MC GUIRE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P VLADISLAV TIMOFEYER 1010 NW 11TH STREET APT 404 MIAMI, FL. 33136

Title: VP ARTHUR MC GUIRE 4691 NW 9TH STREET APT A105 MIAMI, FL. 33126

Title: D FANNY ROQUE 4691 NW 9TH STREET APT A105 MIAMI, FL. 33126

#### **Article VIII**

The effective date for this corporation shall be:

01/13/2011