

**Electronic Articles of Incorporation
For**

P11000021358
FILED
March 02, 2011
Sec. Of State
jshivers

MI REFUGIO SENIOR CITIZENS RESORT 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:

MI REFUGIO SENIOR CITIZENS RESORT INC.

Article II

The principal place of business address:

9431 SW 4 ST
SUITE 402
MIAMI, FL. 33174

The mailing address of the corporation is:

9431 SW 4 ST
SUITE 402
MIAMI, FL. 33174

Article III

The purpose for which this corporation is organized is:

LUXURIS SERVICES FOR SENIORS CITIZEN

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:

ANIA GOMEZ
9431 SW 4ST
SUITE 402
MIAMI, FL. 33174

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

Registered Agent Signature: ANIA GOMEZ

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Article VI

The name and address of the incorporator is:

ANIA GOMEZ
9431 SW 4ST
SUITE 402
MIAMI, FL 33174

Electronic Signature of Incorporator: ANIA GOMEZ

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
ANIA GOMEZ
9431 SW 4ST SUITE 402
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

03/01/2011