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DEPARTIENT OF STATE DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIO

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CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite F • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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LUXE PARTNERS,	INC.				
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ARTICLES OF INCORPORATION

DIVISION OF GORPORATION:

OF

LUXE PARTNERS, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

LUXE PARTNERS, INC.

ARTICLE II - EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

LUXE PARTNERS, INC. 149 NE 2nd Avenue Delray Beach, FL 33444

ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

DAVID A. BEALE DAVID A. BEALE, P.A. 55 SE 2nd Avenue, Suite 301 Delray Beach, FL 33444

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and street address of the initial members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified is as follows:

Name

Address

LAUREN MALIS

149 NE 2nd Avenue Delray Beach, FL 33444

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

DAVID A. BEALE, Esq.

55 SE 2ND Avenue, Suite #301

Delray Beach, FL 33444

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 16th day of May, 2011.

DAVID A. BEALE, Incorporator

DAVID A. BEALE

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE OF

LUXE PARTNERS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LUXE PARTNERS, INC.

2. The name and address of the registered agent and office is:

DAVID A. BEALE DAVID A. BEALE, P.A. 55 SE 2nd Avenue, Suite 301 Delray Beach, FL 33444 SECRETAR SOF STATE
DIVISION OF CORPORATION!

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DAVID A. BEALE

May 16, 2011