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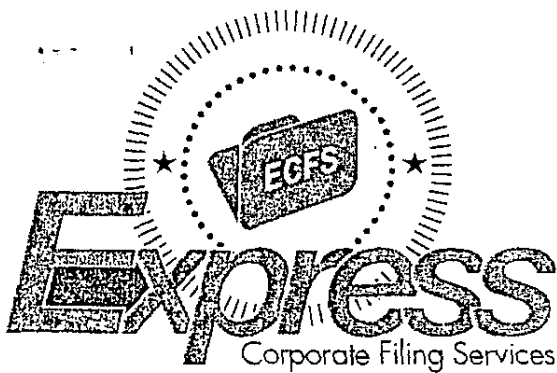
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SUFFICIENCY OF FILING

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2011 DEC 28 AM 10:23

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 DEC 28 AM 8:00

12/29/11



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Luxor Assets Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☒ Pick up time    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2011 DEC 28 AM 8:00

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DIVISION OF CORPORATIONS

## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: LUXOR ASSETS CORP.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
-----------------------	---------

LAURA KOHN  
Name (printed or typed)

ARAZOZA & FERNANDEZ-FRAGA P.A.  
Address

2100 SALZEDO STREET SUITE 300 CORAL GABLES FL 33131  
City, State & Zip

(305) 444-6226 X 233  
Daytime Telephone Number

LAURA@ARAZOZA.COM  
E-mail address: (to be used for future annual report notification)

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 DEC 28 AM 8:00

## CERTIFICATE OF DOMESTICATION

The undersigned, Anna Piergentili de Giardinella, the sole shareholder,  
(Name) (Title)

of LUXOR ENTERPRISES A.V.V. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 10, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Aruba.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Luxor Enterprises A.V.V..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Luxor Assets Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Aruba.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am sole shareholder, of Luxor Enterprises A.V.V.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 23 day of DECEMBER, 2011.

Anna Giardinella

(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	<u>\$128.75</u>

RECEIVED  
DIVISION OF CORPORATIONS  
2011 DEC 28 AM 8:00

CERTIFICATE OF INCORPORATION

OF

LUXOR ASSETS CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2011 DEC 28 AM 8:00

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is LUXOR ASSETS CORP.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza, Esq.  
2100 Salzedo Street, Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar N° 0698806

ARTICLE VI  
ADDRESS

The principal office and mailing address of this corporation in the State of Florida is 2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
ANNA PIERGENTILI DE GIARDINELLA	2100 SALZEDO STREET SUITE 201 CORAL GABLES, FL 33134

ARTICLE VIII  
INITIAL OFFICERS

The names and addresses of the initial officer which shall serve until his replacements assume his position is:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	ANNA PIERGENTILI DE GIARDINELLA	2100 SALZEDO STREET
Secretary		SUITE 201
Treasurer		CORAL GABLES, FL 33134

ARTICLE IX  
INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is CLAUDIO GIARDINELLA of 2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134.

ARTICLE X  
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement

manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI  
REGISTERED OFFICE AND REGISTERED AGENT

LUXOR ASSETS CORP, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the incorporator in Miami-Dade County, Florida, this 7<sup>th</sup> day of December, 2011.

Incorporator:

  
\_\_\_\_\_  
Claudio Giardinella

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of December, 2011, by Claudio Giardinella, who is personally known to me or presented his PASSPORT - VENEZUELA as identification.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida 7<sup>th</sup> day of December, 2011.

NOTARY PUBLIC-STATE OF FLORIDA  
Laura Kohn  
Commission # DD770888  
Expires: MAY 16, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission expires:

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

LUXOR ASSETS CORP

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

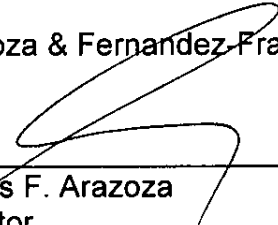
Arazoza & Fernandez-Fraga P.A.  
2100 Salzedo Street, Suite 300  
Coral Gables, FL 33134

Incorporator:

  
\_\_\_\_\_  
Claudio Giardinella

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.

Arazoza & Fernandez-Fraga P.A.

By:   
\_\_\_\_\_  
Carlos F. Arazoza  
Director  
December 7, 2011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2011 DEC 28 AM 8:00