

**Electronic Articles of Incorporation
For**

P13000004882
FILED
January 15, 2013
Sec. Of State
jshivers

LUXURYPAK 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:

LUXURYPAK INC.

Article II

The principal place of business address:

5410 E CO. HWY 30A
103
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

11275 HWY 98
6, BOX 350
MIRAMAR, FL. US 32550

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:

ZIYOU ZHOU
5410 E CO. HWY 30A
103
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: ZIYOU ZHOU

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Article VI

The name and address of the incorporator is:

ZIYOU ZHOU
5410 E CO. HWY 30A
103
SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: ZIYOU ZHOU

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: VP
ZIYOU ZHOU
5410 E CO. HWY 30A, SUITE 103
SANTA ROSA BEACH, FL. 32459 US

Title: P
JULIAN ROEBUCK
11275 HWY 98
MIRAMAR, FL. 32550 US

Article VIII

The effective date for this corporation shall be:

01/14/2013