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**BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE**

2419 Northwest 81st. Terrace  
Miami, Florida 33147  
Phone/Fax: 305-696-5161



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 22 PM 3:31

March 20, 1999

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Gentlemen:

RE: LUXURY CONCEPTS

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$78.75 for filing fee.

Very truly yours,

  
BEVERLY WILLIAMS

D. Brown-3/26/99

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ARTICLES OF INCORPORATION  
OF  
LUXURY CONCEPTS, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be LUXURY CONCEPTS, INC.,  
located at 9048 NW 5 Ave., Miami, FL 33150.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

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

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The  
shares of stock authorized shall be common stock having a par value of \$1.00 per share.  
The consideration to be paid for each share of stock shall be fixed by the Board of  
Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of  
Florida shall be:

SARAH HANKERSON

9048 NW 5 Ave.  
Miami, FL 33140

ARTICLE V  
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
SARAH HANKERSON	9048 NW 5 Ave, Miami, FL 33150

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI  
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
SARAH HANKERSON	9048 nW 5 Ave., Miami, FL 33150

ARTICLE VII  
COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

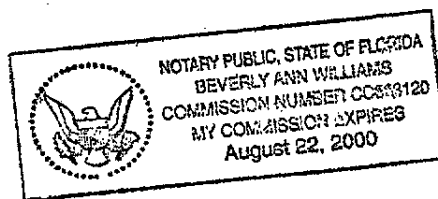
  
SARAH HANKERSON

STATE OF FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared SARAH HANKERSON, personally known or ☐ who produced Florida Driver's License as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 20 day of March, 1999.

  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That LUXURY CONCEPTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named SARAH HANKERSON located at 9048 NW 5 Ave., Miami, FL 33150 County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Sarah A. Hankerson  
Resident Agent