

P020001629498

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

LUMI INSTALLATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
LUMI INSTALLATION, INC.

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ARTICLE I - NAME

The name of the corporation is LUMI INSTALLATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address of this corporation is 1819 SW 23 Street, Miami, FL 33145.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Miguel Enrique Flores	1819 SW 23 Street Miami, FL 33145
Lourdes Toledo	1819 SW 23 Street Miami, FL 33145

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ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Miguel Enrique Flores 1819 SW 23 Street
Miami, FL 33145

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

Miguel Enrique Flores 1819 SW 23 Street
Miami, FL 33145

Lourdes Toledo 1819 SW 23 Street
Miami, FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Miguel Flores 07-06-02
Signature/Registered Agent Date

Miguel Flores 07-06-02
Signature/Incorporator Date

Lourdes Toledo 07-06-02
Signature/Incorporator Date

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