P03000157777

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300025502983

12/16/03--01031--001 **122.50



12/39/03

U

T

S

December 12, 2003

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for Luxor Painting and Plastering, Inc., together with our check in the amount of \$122.50 to cover for your filing fees.]

Should you have any questions or need further information concerning the above, please do not hesitate to call our office.

Sincerely,

Misleydi "Missy" Montecelo

Manager

/mm

encls.

ARTICLES OF INCORPORATION

O3 DEC 16 PH 2: 03

TALLAHASSEE, FLORIDA

OF

LUXOR PAINTING AND PLASTERING, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

LUXOR PAINTING AND PLASTERING, INC.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE FOUR

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred Shares (100), with a \$1.00 par value per share.

ARTICLE FIVE

The Street address and mailing address of this corporation's registered and principal office is 860 W 77 STREET Hialeah, Florida, 33014, and the name of its registered agent is LOURDES TRENZADO.

ARTICLE SIX

The names and post office address of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

PRESIDENT/SECRETARY

VICE-PRESIDENT/TREASURER

LOURDES TRENZADO 860 W 77 ST HIALEAH, FL 33014 NOEL CARDOSO 860 W 77 STREET HIALEAH, FL 33014

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

LOURDES TRENZADO 860 W 77 STREET HIALEÁH, FL 33014 NOEL CARDOSO 860 W 77 STREET HIALEAH, FL 33014

ARTICLE EIGHT

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 the stockholders meeting by a majority of the stockholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 9TH day of DECEMBER, 2003.

LOURDES TRENZADO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY THAT on this day personally appeared before me, LOURDES TRENZADO, to me well known to be the person described in the foregoing Articles of Incorporation of LUXOR PAINTING AND PLASTERING, INC., who acknowledged to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 9TH day of DECEMBER 2003. Drivers License produced as identification.

OTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

03 DEC 16 PM 2: 03

SLUKE JANY OF STATE
TALLAHASSEE, FLORIDA

RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said.

That LUXOR PAINTING AND PLASTERING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named LOURDES TRENZADO, located at 860 W 77 ST., HIALEAH, FL 33014, as its agent to accept service process within the State.

LOURDES TRENZADO

ACKNOWLEDGEMENT

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

LOURDES TRENZADO