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Florida Department of State

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA NON-PROFIT CORPORATION

AD LUMINARE CORP.

Certificate of Status	0
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6/12/02

NON PROFIT ARTICLES OF INCORPORATION
OF

AD LUMINARE CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as incorporators of corporations pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: AD LUMINARE CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1907 Garfield St. Hollywood, Florida 33020

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: A group of Professors, Physicians, Teachers, Psychologists, etc, who help children, teenagers and adults in order to contribute with development and personal and social comfort. To promote capacitating, diffusion, assistance, protection and preservation through activities developed in fields like health, education, culture and science.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

Shall be stated in the minutes and by laws.

ARTICLE V: DIRECTORS/OFFICERS

The name and street addresses of the initial Director/Officers if any who shall hold office the first year of the Corporation's existence or until their successor is elected, are:

PRESIDENT: Alberto Carlos Tuduri
Address: 1907 Garfield St. Hollywood, Florida 33020

SECRETARY: Alberto Carlos Tuduri

TREASURY: Alberto Carlos Tuduri

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and street addresses of the initial registered agent is:

Nelson Odella
407 Lincoln Rd. ste 11-L
Miami Beach, FL 33139

ARTICLE VII: INCORPORATORS

The Incorporator is: Asociacion Civil Desarrollo e Investigacion Tecnologica, acting through its agent, Mr. Alberto Carlos Tuduri.

Alberto Carlos Tuduri, Agent of Asociacion Civil Desarrollo e Investigacion Tecnologica
1907 Garfield St., Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 days of June, 2002.

Signature of Incorporators

.....
Asociacion Civil Desarrollo e Investigacion Tecnologica
By Alberto Carlos Tuduri, Agent

Date: 06-10-02

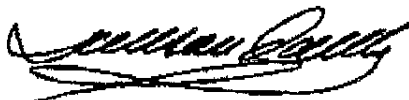
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: AD LUMINARE CORP.

The name and address of the registered agent and office is:

Nelson Odella
407 Lincoln Rd. ste 11-L
Miami Beach, FL 33139

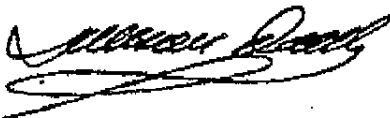
SIGNATURE:



DATE: 06 - 10 - 02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:



DATE: 06 - 10 - 02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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