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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LUMAC ENTERPRISES, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
LUMAC ENTERPRISES, CORP.

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The undersigned incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purposes of creating a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:
LUMAC ENTERPRISES, CORP. (hereafter referred to as the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT
AND INCORPORATOR

The address of the corporation's principal office is 9561 Fountainbleau Boulevard, Building #8, Unit #119, Miami, Florida 33172. The name and address of the initial registered agent and incorporator shall be :

LUIS EDUARDO MORA
9561 Fountainbleau Boulevard
Building #8, Unit #119
Miami, Florida 33172

ARTICLE III
DURATION

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation to the Department of State and shall be of perpetual duration, or until dissolved on a vote of the shareholder(s) as provided in the Bylaws, or as provided by law.

Prepared by:
Livia R. Dreize, Esq.
Damera & Dreize, P.A.
201 West Flagler Street
Miami, Florida 33130
(305) 446-6760
Fl. Bar No. 0001988

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ARTICLE IV
PURPOSE

This corporation is organized for the following purposes:

This corporation is organized for the purpose of transacting any and all business activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of this Corporation.

ARTICLE V
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, referred to as Common Shares, and shall have a par value of \$1.00 per share.

ARTICLE VI
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash on any new stock of this Corporation or sale of existing shares held by another shareholder, of the same kind, class or series as that which he already holds, shall have the right of first refusal to the purchase of his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

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**ARTICLE IX
DIRECTORS**

The corporation is to be managed by a board of director(s). The Corporation shall have one director initially, but the shareholders can appoint up to six directors in the future. The initial director of the Corporation shall hold office until his/her successor(s) is/are elected and qualified as provided in the Bylaws, or until his/her/their earlier resignation or removal from office. The name of the initial director is:

<u>Name</u>	<u>Address</u>
Luis Eduardo Mora - President, Secretary & Treasurer	9561 Fountainbleau Boulevard Building #8, Unit 119 Miami, Florida 33172

The term of Office of each director shall be for one year and until the election and qualification of a successor. The number of directors set forth in these Articles of Incorporation and constituting the initial board of directors shall be the authorized number of directors until the number is changed by a Bylaw duly adopted by the shareholder(s).

**ARTICLE X
BYLAWS**

The initial director shall submit the proposed Bylaws to the shareholder(s) at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the Bylaws.

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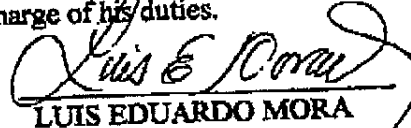
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SECRETARY OF STATE
TALLAHASSEE FL 32399-0505

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article II of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 10 day of May 2000

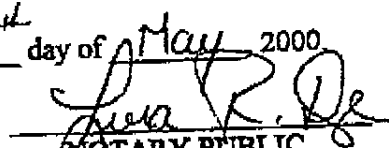

LUIS EDUARDO MORA
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

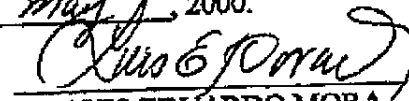
I certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared LUIS EDUARDO MORA who is personally known to me or who has produced FLD Lc M600 525 45-041-8 as identification and executed the foregoing instrument.



WITNESS MY HAND AND SEAL this 10 day of May 2000
Livia R. Draize
Commission # CC 785784
Expires DEC. 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC

The undersigned incorporator of this corporation has executed these Articles of Incorporation at Miami, Florida this 10 day of May, 2000.


LUIS EDUARDO MORA
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

I certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared LUIS EDUARDO MORA who is personally known to me or who has produced FLD Lc M600-525-45-041-8 as identification and executed the foregoing instrument.

WITNESS MY HAND AND SEAL this 10 day of May 2000


NOTARY PUBLIC



Livia R. Draize
Commission # CC 785784
Expires DEC. 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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