

TRANSMITTAL LETTER

P00000055387

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

SUBJECT: LUMINO DISTRIBUTORS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003270504-074

-05/30/00-01057-0074
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: WALTER SMITH
Name (Printed or typed)

1926 HOLLYWOOD BLVD #120
Address

HOLLYWOOD FL 33020
City, State & Zip

954-926-4500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 MAY 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 8 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Lamo Distributors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1926 Hollywood Blvd ste 120
Hollywood FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Distribution of merchandise
And Any other Lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 200 No par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

WALTER SMITH
1926 Hollywood Blvd #120
Hollywood FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WALTER SMITH
1926 Hollywood Blvd
Hollywood FL 33020

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

Walter Smith
Signature/Registered Agent

5-23-2000
Date

Walter Smith
Signature/Incorporator

5-23-2000
Date

FILED
00 MAY 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA