

Division of Corporations

Page 1 of 2

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## Florida Department of State

Division of Corporations

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## To:

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Fax Number : (850) 922-4001

## From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 364-6266  
Fax Number : (954) 364-6267

## FLORIDA PROFIT CORPORATION OR P.A.

## LUMAC CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION**  
**OF**  
**LUMAC CORPORATION.**

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**ARTICLE I: NAME**

The name of the corporation shall be: Lumac Corporation.

**ARTICLE II: PRINCIPAL OFFICE**

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

17185 NW 23<sup>rd</sup>. ST. Pembroke Pines, FL 33028.

**ARTICLE III: PURPOSE**

This corporation is organized for the purpose of providing services in the areas of import/export of consumer goods, general commercialization of products, investments and for transacting any and all lawful business.

**ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Ileana Arias Tovar, Esq.  
9900 Stirling Road, Suite 218  
Cooper City, Florida 333024

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**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial directors are :

Piereangelo Macario : 17185 NW 23<sup>rd</sup>. St. Pembroke Pines, Fl 33028.  
Obdulia C. Cruz de Macario : 17185 NW 23<sup>rd</sup>. St. Pembroke Pines, FL 33028

The names of the initial Officers are:

Piereangelo Macario - President and Treasurer.  
Obdulia C. Cruz de Macario - Secretary and Vice President.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road, Suite 218  
Cooper City, Florida 33024



Signature of Incorporator

Date: June 12, 2000

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Signature of Registered Agent

Date: June 12, 2000

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