

P000000 61452

TRANSMITTAL LETTER

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

SUBJECT: Luis Foto Arte, Inc. (Translation only
Luis Photo Art Inc)
(Proposed corporate name - must include suffix)

200003299862--5
-06/21/00--01105--010
*****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

ADDITIONAL COPY REQUIRED

FROM: Luis F. Ayerres
Name (Printed or typed)

6770 SW 27 ST
Address

Miami FL 33155
City, State & Zip

(305) 669-1478
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 21 PM 5:58

FILED

WR
6/23

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Luis Foto Arte, Inc.

(TRANSLATION ONLY)
Luis Photo Art, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6770 SW 27 ST, Miami, FL, 33155

ARTICLE III SHARES

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

100 shares AT \$5.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Luis F. Ayerces

6770 SW 27 ST, Miami, FL, 33155


ARTICLE V INCORPORATOR

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

Luis F. Ayerces

6770 SW 27, Miami, FL, 33155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

6/19/2000
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6/19/2000
Date