

Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FERNANDO JIMENO
Account Number : 074553003252
Phone : (305) 826-1711
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FLORIDA PROFIT CORPORATION OR P.A.

LUM DESIGN, CORP.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
LUM DESIGN, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

LUM DESIGN, CORP.

Its principal office and mailing address shall be located at

4432 N.W. 74th Avenue

Miami, Florida 33166

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 ST Hialeah, FL 33012 (305) 826-1711

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

MARTHA URDANETA
4432 N.W. 74th Avenue
Miami, Florida 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

AMILCAR LEON
4432 N.W. 74th Avenue
Miami, Florida 33166

President

MARTHA URDANETA
4432 N.W. 74th Avenue
Miami, Florida 33166

Secretary

FRANK URDANETA
4432 N.W. 74th Avenue
Miami, Florida 33166

Vice-President

CAROL MERONI
4432 N.W. 74th Avenue
Miami, Florida 33166

Treasurer

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ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

MARTHA URDANETA
4432 N.W. 74th Avenue
Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31st day of August, 2000



MARTHA URDANETA, incorporator

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CERTIFICATE OF REGISTERED AGENT
OF
LUM DESIGN, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

4432 N.W. 74th Avenue
Miami, Florida 33166

has name

MARTHA URDANETA

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


MARTHA URDANETA
Registered Agent

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