

PO0000102201



ACCOUNT NO. : 072100000032

REFERENCE : 881650 81599A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 31 PM 1:27

ORDER DATE : October 31, 2000

ORDER TIME : 10:09 AM

ORDER NO. : 881650-005

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq
Ossinsky & Cathcart, P.a.

100003445771--2

210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME: LUMAR PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 31 AM 11:26
FILING

EFFECTIVE DATE

10/26/00

ARTICLES OF INCORPORATION

OF

LUMAR PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 31 PM 1:27

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

LUMAR PROPERTIES, INC.
c/o 210 N. Wymore Road, Winter Park, Florida 32789

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 210 N. Wymore Rd., Winter Park, FL 32789 and the name of its initial Registered Agent at that address is Marc P. Ossinsky.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Luis Andres Donaldson	Paraguay 346 Piso 14 (1057) Buenos Aires, Argentina

Article 7. Incorporators. The name and address of each Incorporator is as follows:

LUIS ANDRES DONALDSON
Paraguay 346 Piso 14, (1057) Buenos Aires, Argentina

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. §607.0203, the date when corporate existence shall commence is October 26, 2000.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 30 day of October, 2000.

Donaldson

LUIS ANDRES DONALDSON, Incorporator

STATE OF FLA)

COUNTY OF ORANGE)
SS.

The foregoing instrument was acknowledged before me this 30 day of October, 2000, by Luis Andres Donaldson of LUMAR PROPERTIES, INC., a corporation, on behalf of the corporation, who is personally known or produced Argentine DL as identification.

Marc P. Ossinsky

Notary Public

My Commission expires: _____



Marc P Ossinsky
My Commission CC598511
Expires December 27 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
UPON WHOM PROCESS MAY BE SERVED,
AND ACCEPTANCE BY REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LUMAR PROPERTIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at c/o 210 N. Wymore Road, Winter Park, Florida 32789, has named MARC P. OSSINSKY, located at 210 N. Wymore Rd., Winter Park, FL 32789, as its agent to accept service of process within Florida.

Donaldson

LUIS ANDRES DONALDSON

Incorporator

Title

10/30/00

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Marc P. Ossinsky

MARC P. OSSINSKY, Registered Agent

10/30/00

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 31 PM 1:27