

# LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003494765--0  
-12/11/00-01058-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LUMAR REALTY, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
00 DEC 11 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
00 DEC 11 AM 10:56  
TALLAHASSEE FLORIDA

CERTIFICATION OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be:

LUMAR REALTY, CORP.

ARTICLE TWO

This corporation may engage in any activity of business permitted under the laws of the United States of -America and the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sonner dissolved in accordance with the laws of the -State of Florida. The date on which corporation existence shall begin is the date of incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than Five Hundred -- -Dollars (\$500.00), or such grater amount as may be requerid by law.

ARTICLE FIVE

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows.

A. Designation: The stock of this corporation shall be known as Common Stock.

B. Authorized: ' The maximum number of shares of common Stock that this corporation may issue is: One Hundred -(100) shares, having a par value of(\$5.00) Five Dollars per -share.

C. Consideration: Shares of Common Stock may be issue in exchange per cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of -Directors as to the value of any suck consideration shall be conclusive.

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D. Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

E. Liquidation Rights: Holders of Common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

#### ARTICLE SIX

##### NUMBER OF DIRECTORS

This corporation shall at all times have at least, one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

#### ARTICLE SEVEN

##### AMENDMENT

This certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

#### ARTICLE EIGHT

##### SPECIAL VOTING PROVISIONS

The occurrences enumerated in this Article shall not be authorized, nor shall they have any force or effect, unless assented to in writing by the holders of the required percentage of this corporation's stock entitled to vote at the time of the proposal of any such occurrence. For each such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:

Required percentage 51%

2. Sale, lease or exchange of all of this corporation's property and assets, or, of any property or assets of this corporation essential to the business of this corporation:

Required percentage 51%

3. Merger or consolidation of this corporation into or with any other corporation.:

Required percentage 51%

4. Voluntary dissolution of this corporation:

Required percentage 51%

ARTICLE NINESTOCKHOLDERS AND DIRECTORS

The names and addresses of the stockholders and directors are as follows:

NAME	ADDRESS	OFFICE	SHARES
Jose V. Ugarte	15850 S.W. 106 Terr Miami, Fl 33196	President & Director	25
Sergio Moren	15 North Christopher Court Palm Coast Fl 32137-8365	Secretary, Treasurer & Director	25
Martha Moren	15 North Christopher Court Palm Coast Fl 32137-8365	Director	25
Luz A. Ugarte	15850 S.W. 106 Terr Miami, Fl 33196	Director	25

ARTICLE ELEVENREGISTERED AGENT

The registered agent and the registered office of this -corporation shall be:

Jose V. Ugarte  
15850 S.W. 106 Terr  
Miami, Fl 33196

SUBSCRIBER, INITIAL DIRECTOR ANDINITIAL PRINCIPAL OFFICE

The undersigned individual, a United State resident competent to contract, executes this Certificate of Incorporation as its the subscribersand directors . The undersigned individuals shall hold office as a director until his successors have qualified, following their election or appointment. The -street address of such individual shall be the initial street address in Florida of the principal office of this corporation.

SUBSCRIBER/DIRECTOR: Jose V. Ugarte.

STREET ADDRESS/PRINCIPAL OFFICE: 15850 S.W. 106 Terrace, Miami,  
Fl 33196

IN WITNESS WHEREOF, the undersigned subscriber does make,

Subscriber, acknowledge and file this certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: 12-6-00

*Jose V. Ugarte*  
Jose V. Ugarte

*Luz Amparo Ugarte*  
Luz A. Ugarte

*Sergio Meren*  
Sergio Meren

*Martha Moren*  
Martha Moren

STATE OF FLORIDA ss  
COUNTY OF MIAMI DADE

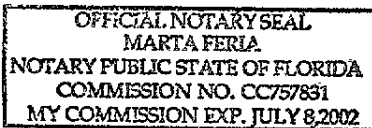
Before me the undersigned authority, personally appeared to me well known and ~known to me to be the individual described in, and who executed the foregoing Certificate of Incorporation and who acknowledged before me that the same was executed for the purposes therein expressed.

In witness whereof, I have hereunto affixed my hand and official seal at Miami Dade County, Florida.

Date: 12-6-00

*Marta Fera*  
NOTARY PUBLIC  
STATE OF FLORIDA

My commission expires.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, ANMING AGENT UPON

WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes the following is submitted, in  
complaine with said Act:

THAT

LUMAR REALTY. CoRP

desiring to organized under the laws of the State of Florida  
with its principal office, as indicated in the Articles of  
Incorporation at the City of MTAMT .County of Dade.  
State of Florida, has nemed:

JOSE V. UGARTE

as its agent to accept service of process wthin this State

JOSE V. UGARTE

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 proovissions of said Act relative to  
keeping open said office.

By

  
REGISTERED AGENT

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00 DEC 11 PM 12:14  
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TALLAHASSEE FLORIDA