P01000050940

OFFICE USE ONLY (Document #)

01 HAY 22 PH 4: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

ĺ	000042886116
	-05/23/0101002 - -019 ~
	******78.75 *****78.75

OFFICE USE ONLY

C	ORPORATION NAME(S) & DOCUMENT NUMB	ER(S) (if known):			
1.	LUNAZUL ENTERPRI	SE, INC.			
2.	Corporation Harrist	(Document #)			-
	(Corporation Name)	(Document #)		- 	_≘_
3.			SUFF	100	
	(Corporation Name)	(Document #)		<u>₹</u>	_======================================
4.		,	- 5 <u>8</u>	22	
	(Corporation Name)	(Document #)	<u> </u>		
	Walk in Pick up time 2-00	Certified Copy	EDGE EDGE	₽ ?:	
	Mail out Will wait Photocopy	Certificate of Status		59	

N	NEW FILINGS
 X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AN ENDMENTS
Amendment
Resignat on of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Éoreign
Limited Partnership
Reinstatement
Trademark
Other

D. WHITE MAY 2 2 2001

Examiner's Initials

FILED

01 MAY 22 PM 4: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

LUNAZUL ENTERPRISE, INC.

ARTICLE I

The name of the corporation is:

LUNAZUL ENTERPRISE, INC.

<u>ARTICLE II</u>

The principal place of the business is:
570 S. Park Rd. Hollywood Fl. and the name of its initial registered agent at the address is:

Carmenza Navarro, 570 S. Park Rd. Apt 614. Hollywood Fl. 33021.

ARTICLE III

The Corporation may transact any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

The aggregate number of shares that the Corporation may issue is $\underline{1000}$ Shares of Common Stock, with a par value of $\underline{\$ 1.00}$

ARTICLE V

Stockholders of the corporation are entitled to cumulate their votes for Directors and are entitled to a number of votes equal to the number of Directors to be elected multiplied by the number of shares that they are entitled to vote. Elections of Directors need not be by ballot.

ARTICLE VI

Each stockholder of the Corporation is granted the preemptive right to subscribe to any additional issues of Stock of the Corporation for any securities of the Corporation convertible into Stock.

<u>ARTICLE</u> VII

The number of Directors constituting the initial Board of Directors_2_ The numbers of Directors may be changed as provided in the Bylaws. The name and address of the person who are to serve as Director until the first annual meeting of Stockholder or until their successors are elected and qualify is as follows:

Name

Address

Alfredo Perez President Lucia Navarro V/president

570 S Park Rd. apt 614 Hollywood Fl. 33021 570 S Park Rd. apt 614 Hollywood Fl. 33021

ARTICLE VIII

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized and empowered to make, alter, or repeal the Bylaws of the Corporation, subject to the reserved power of the Stockholders adopt. Amend or repeal Bylaws that may include the power to restrict in any manner power granted to the Board of Directors by this Article

ARTICLE IX

The name and address of the incorporator is: Alfredo Perez, 570 S Park Rd. # 614 Hollywood Fl. 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature e / Ingorpor

5-21-01