POIOCOCOGES 37 ROSA M. VEGA & ASSOCIATES, P.A. ATTORNEYS AND COUNSELLORS AT LAW

suite 204-b 8500 west flagler street Miami, Florida 33144

TELEPHONE (305) 207-0877 FAX (305) 207-0883

ROSA M. VEGA VIVIAN M. VEGA

July 3, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Luisi Development, Inc.

100004464391--3 -07/09/01--01071--006 ******70.00 ******70.00

Dear Sir or Madam:

Enclosed herein please find the original and a copy of the Articles of Incorporation of Luisi Development, Inc. I am also enclosing herein check no. 4262 in the amount of \$70.00 representing the filing fee for the new corporation. I ask that you please record the original Articles of Incorporation and forward a stamped copy to our office in the enclosed self-addressed stamped envelope.

Should you need anything further, please do not hesitate to contact our office.

Daisy P. Machado Legal Secretary

Enclosures

:dpm

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

87/11

ARTICLES OF INCORPORATION

<u>OF</u>

LUISI DEVELOPMENT, INC.

OI JUL -9 PM 12: 13
SECRETARY OF STATE
AND ASSET FLORIDA

THE UNDERSIGNED, acting as Incorporator of a Corporation under the Florida

General Corporation Act, adopt the following Articles of Incorporation for such

Corporation:

ARTICLE I

The name of the Corporation is:

LUISI DEVELOPMENT, INC.

The address of the Corporation is:

727 NW 131 Avenue, Miami, Florida 33182.

ARTICLE II

This Corporation shall have perpetual existence.

<u>ARTICLE III</u>

This Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated in the State of Florida.

ARTICLE IV

The Corporation is authorized to issue 100 shares at 100 par value common stock.

ARTICLE V

The street address of the Initial Registered office of the corporation is: 727 NW 131

Avenue, Miami, FL 33182, and the name of the Initial registered Agent of the corporation at that address is: Eduardo Ramos. Principal address of the corporation and registered office address are the same for all purposes.

ARTICLE VI

This Corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by and amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors(s) of this Corporation are:

NAME	<u>ADDRESS</u>
	`

EDUARDO RAMOS 727 NW 131 Avenue, Miami, FL 33182

ISIDRO DIAZ 18251 SW 25 Street, Miramar, FL 33029

ARTICLE VII

The name(s) and address(es) of the Initial Officer(s) of the Corporation is/are:

NAME ADDRESS

EDUARDO RAMOS, President 727 NW 131 Avenue, Miami, FL 33182

ISIDRO DIAZ, Vice-President/Secretary ' 18251 SW 25th Street, Miramar, FL 33029

ARTICLE VIII

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is/are:

NAME

ADDRESS

EDUARDO RAMOS

727 NW 131 Avenue, Miami, FL 33182

ISIDRO DIAZ

18251 SW 25 Street, Miramar, FL 33029

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 200 day of 2001.

EDUARDO RAMOS, INCORPORATOR

ISIDRO DIAZ, INCORPORATOR

STATE OF FLORIDA: COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority personally appeared <u>EDUARDO</u>

RAMOS AND <u>ISIDRO DIAZ</u> known to be the person(s) who executed the foregoing Articles of Incorporation, or who produced <u>ANOS</u> as identification, and he/she/they acknowledged to and before me that he/she/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this grad day of

My Commission Expires:



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

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

THAT LUISI DEVELOPMENT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, and State of Florida, has named EDUARDO RAMOS, located at 727 NW 131 Avenue, Miami, FL 33182 as its agent to accept service of process within Florida.

Dated: 7/3/01

Educido E. Lours

EDAURDO RAMOS, DICORPORATOR

HAVING BEEN NAMED to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby agree to accept and act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 7/3/01

EDUARDO RAMOS, REGISTERED AGENT

OI JUL -9 PM 12: 13
SECRETARY OF STATE