

PO100000 70043

TRANSMITTAL LETTER

01 JUL 16 AM 9:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

800004451868--8
-06/29/01--01062--001
*****70.00 *****70.00

SUBJECT: *MCBE*
LUMAR ENTERPRISES, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for:

☐ \$70.00 for Filing Fee.

From: François A. Bonetto,
2300 Griffin Road, Suite 14,
Ft. Lauderdale,
Florida 33312-5961.

Tel.: Day (954) 620-7487
Eve (954) 962-3401

Thank You.

W0115280

D. WHITE JUL 17 2001

9✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2001

FRANCOIS A. BONETTO
2300 GRIFFIN RD, STE 14
FT LAUDERDALE, FL 33312-5961

SUBJECT: LUMAR ENTERPRISES, INC.
Ref. Number: W01000015280

We have received your document for LUMAR ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 301A00039628

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES
OF
INCORPORATION**

The undersigned Incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME:

The name of the Corporation shall be

MCBE ENTERPRISES, Inc.

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 of America and the State of Florida.

ARTICLE IV: CAPITAL STOCK:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ***6,000*** [six thousand] shares of common stock having a nominal value or par value of ***\$1.00*** [One dollar U.S.] per share.

ARTICLE V: INITIAL PRINCIPAL OFFICE:

The street address of the initial principal office and, if different, the mailing address is:

MCBE ENTERPRISES, Inc,c.
2300 Griffin Road, Suite 14,
Ft. Lauderdale,
Florida 33312

ARTICLE VI: INITIAL
REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered Agent is:

Lucie Martel
2300 Griffin Road, Suite #14,
Ft. Lauderdale,
Florida 33312.

ARTICLE VII: INITIAL BOARD
OF DIRECTORS:

This Corporation shall have one (1) Director 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 name and address of the initial Director of the Corporation is as follow:

Lucie Martel,,
2300 Griffin Road, Suite #14,
Ft. Lauderdale,
Florida 33312.

ARTICLE VIII: INCORPORATORS:

The name and street address of the Incorporator signing these articles of Incorporation is as follow:

Lucie Martel,
2300 Griffin Road, Suite #14,
Ft. Lauderdale,
Florida 33312.

The undersigned Incorporator
has executed these Articles of Incorporation on
this 10th day of the month of July, A.D. 2001

Signature: _____

NOTE: Affixing an Officer title after a signature of
an Incorporator does not constitute the
designation of Officers.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10 day of the month of July, A.D. 2001.

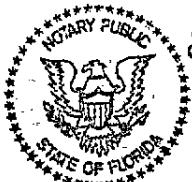


Lucie Martel,
Registered Agent

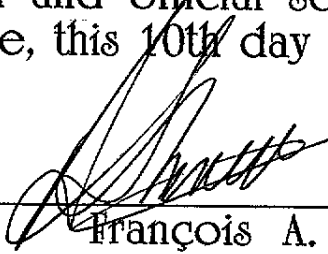
STATE OF FLORIDA]
COUNTY OF BROWARD]

I hereby certify that on this day, before me, François A. Bonetto, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Lucie Martel know to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 10th day of the month of July, A.D. 2001.



François A. Bonetto
Commission # CG 834861
Expires June 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



François A. Bonetto
Notary Public

OFFICIAL NOTARY SEAL
FRANÇOIS A. BONETTO

I, Lucie Martel, by execution hereof, accept the designation as Registered Agent of this Corporation.



Lucie Martel

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

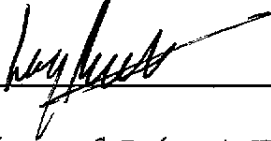
MCBE ENTERPRISES, Inc.

2. The name and address of the registered Agent and office is:

Lucie Martel,
2300 Griffin Road, Suite #14,
Ft. Lauderdale,
Florida 33312.

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

Signature: _____



Date: This 10th day of July, A.D. 2001

DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA