

**P01000070451****Florida Department of State**

Division of Corporations

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To: Division of Corporations  
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From: Account Name : ACE INDUSTRIES, INC.  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****CARLUZKRA CORP.**

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DIVISION OF CORPORATIONS  
SECRETARY OF STATE

01/11/2001 10:10:10 FAX 304 8220022

H01-82300

**ARTICLES OF INCORPORATION**  
**OF**  
**CARLUZKRA CORP.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights privileges, and immunities of corporation (Chapter 607, F.S.)

**ARTICLE I**

The name of the Corporation shall be:

**CARLUZKRA CORP.**

**ARTICLE II**

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

7707 NW 103 RD ST  
MIAMI FL 33126

**ARTICLE IV**

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To import, export, to do financial consultations, to purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

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**ARTICLE V**

The number of shares which this corporation shall have authority to issue is 500 (five hundred) SHARES at \$10 per value.

Unless otherwise states in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

Maritza Corona  
269 N. University Dr  
Suite J  
Pembroke Pines FL 33024

**ARTICLE VII**

The initial Board of Directors shall consist of a total of one President, one Treasurer, the names and addresses of the persons who are to serve as initial directors are:

PRESIDENT: LUZ MARINA SANCHEZ  
7707 NW 103 RD ST  
MIAMI FL 33126

TREASURER: MARITZA M. CORONA  
269 N. UNIVERSITY DR  
SUITE J  
PEMBROKE PINES FL 33024

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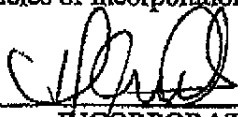
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**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Maritza Corona  
269 N University Dr  
Suite J  
Pembroke Pines Fl 33024

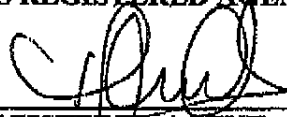
The undersigned has executed these Articles of Incorporation this \_\_\_\_17th \_\_\_\_ day of July, 2001

  
\_\_\_\_\_  
INCORPORATOR

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
REGISTERED AGENT

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