

P01000072640

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000084103 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JORGE A. GONZALEZ, C.P.A., P.A.
Account Number : I20010000116
Phone : (305)818-0711
Fax Number : (305)818-0712

FLORIDA PROFIT CORPORATION OR P.A.

Luminaize Corporation

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

01 JUL 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McKnight JUL 24 2001

H01000084103 0

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Luminaize Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 1224
Jensen Beach, Florida 34958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Raul B. Gonzalez, President
1087 SW Fenway Road
Port St. Lucie, Florida 34953

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jorge A. Gonzalez, C.P.A.
14878 SW 140TH Street
Miami, Florida 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge A. Gonzalez, C.P.A.
14878 SW 140TH Street
Miami, Florida 33196

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 Registered Agent

Date

Signature Incorporator

Date

FILED
01 JUL 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000084103 0