

P01000070545

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.

((H01000088797 5)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

01 AUG - 9 PM 4:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

LUVA Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000088797

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
LUVA Corporation

Article II. Address

The Corporation's mailing address is:
LUVA Corporation
848 Brickell Key Drive
Unit 2103
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Javier Alberto Frana
Victoria Eugenia Garcia Baltar de Frana

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902
H01000088797

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -9 PM 4:01

H01000088797

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Lizabeth F. Calvo

Lizabeth F. Calvo, P.A.

328 Crandon Boulevard

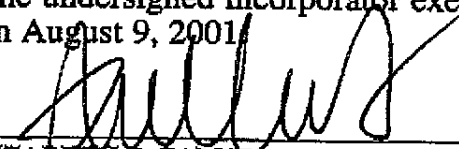
Suite 226

Key Biscayne FL 33149

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 8, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 9, 2001.



LIZABETH F. CALVO

by L.A. Uriarte as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657

Lizabeth F. Calvo, P.A.

328 Crandon Boulevard

Suite 226

Key Biscayne FL 33149

305-365-0902

H01000088797

H01000088797

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

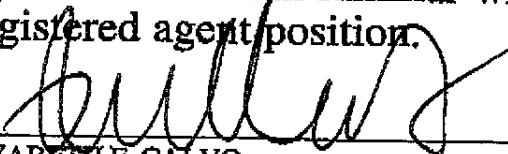
CORPORATION:

LUVA Corporation

REGISTERED AGENT/OFFICE:

**Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LIZABETH F. CALVO

by L.A. Uriarte as attorney-in-fact

Date: August 9, 2001

Lizabeth F. Calvo | FL Bar Member 40657

**Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226**

**Key Biscayne FL 33149
305-365-0902**

H01000088797

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG - 9 PM 4:01