

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000093665

Lu & Lu Assembling, Inc.

FILED
01 SEP 25 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Signature _____

Requested by: CO

Name _____

Date 9/25/01

Time 11:30

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☐ Cert. Copy _____

☒ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

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01 SEP 25 PM 12:39
DIVISION OF CORPORATION

J. BRYAN SEP 25 2001

ARTICLES OF CORPORATION
OF
LU & LU ASSEMBLING , INC

FILED
01 SEP 25 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LU & LU ASSEMBLING, INC

ARTICLE II PRINCIPAL OFFICE

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

1171 SW 25 AVE
FORT LAUDERDALE FL 33312

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

HERNAN A. HERRERA MONDRAGON ROMERO
1171 SW 25 AVE
FORT LAUDERDALE FL 33312

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

HERNAN A. HERRERA MONDRAGON: 1171 SW 25 AVE , FORT LAUDERDALE FL 33312

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on September 12, 2001



HERNAN A. HERRERA MONDRAGON
PRESIDENT

VICE PRESIDENT

TREASURY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

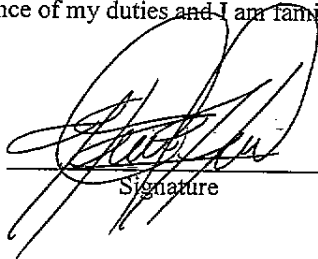
1. The name of the Corporation is:

LU & LU ASSEMBLING, INC

2. The name and address of the registered agent office:

HERNAN A. HERRERA MONDRAGON
1171 SW 25 AVE
FORT LAUDERDALE FL 33312

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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