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FLORIDA PROFTT CORPORATION OR P.A.

LUENZO INTERNATIONAL, CORPORATION

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
LUENZO INTERNATIONAL, CORPORATION**

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **LUENZO INTERNATIONAL, CORPORATION**

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE AND PRINCIPAL OFFICE

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

**7363 North West 54th Street
Miami, Florida 33166**

ARTICLE III - SHARES

The number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

The ownership of the shares of stock is as follows:

Name of Stockholder: **GONZALEZ LUENZO AGENCIA INTEGRAL DE MEDIOS**

Address of the Stockholder: **Ameghino No 1129
Comodoro-Rivadavia, Chubut -- ARGENTINA
SOUTH AMERICA.**

Number of Shares: **100.**

**M.I. TAXES
420 Lincoln Road, Suite 387
Miami Beach, FL 33139**

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ARTICLE IV - STOCKHOLDERS

1. PLACE OF MEETING

Meetings of stockholder(s) shall be held on the principal office of the corporation or at such place within or without the State of Florida, as the board shall authorize.

2. ANNUAL MEETING

The annual meeting of stockholder(s) shall be held on December, as the board shall call.

3. SPECIAL MEETINGS

The board may call special meetings of the stockholder(s) or by the President or at the request of stockholder(s) owning a majority of the stock entitled to vote as such meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Jeremias D. Luenzo
7363 NW 54th ST
Miami, Florida 33166**

ARTICLE VI - DIRECTORS

The Corporation shall have two directors. Incorporator have appointed:

**Jeremias D. Luenzo, as Operations - Director
Ms. Margarita R. Fumagalli, as Executive - Director**

The "Executive - Director" manages the business in a daily basis manager, and reports to the Assembly of Stockholder(s), the President, Vice-President and Treasurer of the Corporation.

In case of absence of the "Executive - Director", the "Operations - Director" or the "Finance - Director" will take the "Executive - Director's" position, holding the same duties. Either, the "Operations-Director" or the "Finance-Director" are authorized to use the title of "Director".

"Finance-Director", represents the corporation and are full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by the "Finance-Director".

ARTICLE VII - DESIGNATED OFFICERS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

PRESIDENT: Jeremias D. Luenzo
 7363 NW 54th ST
 Miami, Florida 33166

VICE-PRESIDENT: Alfredo H. Luenzo
 Ameghino No 1129
 Comodoro-Rivadavia, Chubut - ARGENTINA
 SOUTH AMERICA.

TREASURY: Margarita R. Fumagalli
 7363 NW 54th ST
 Miami, Florida 33166

SECRETARY: Jeremias D. Luenzo
 7363 NW 54th ST
 Miami, Florida 33166

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All draft, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

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ARTICLE VIII: INCORPORATOR

The incorporator is **GONZALEZ LUENZO AGENCIA INTEGRAL DE MEDIOS**
acting through its agents **Mr. Jeremias D. Luenzo**.

Agent of GONZALEZ LUENZO AGENCIA INTEGRAL DE MEDIOS

7363 NW 54th ST

Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of
Incorporation this 8 days of October, 2001

Incorporator: _____

GONZALEZ LUENZO
AGENCIA INTEGRAL DE MEDIOS

Date: 10/08/2001

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

LUENZO INTERNATIONAL, CORP

The name and address of the registered agent is:

**Jeremias D. Luenzo
7363 NW 54th St.
Miami, Florida 33166**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

REGISTERED AGENT:


Jeremias D. Luenzo

Date: 10/08/2001

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