

P020000011050

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
02 JAN 31 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LUZ Education & Training, Inc.

Enclosed is an original and one copy (1) of the
articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy & Certificate of
Status (Additional Copy required)

FROM: INOEL MIRANDA
444 LOS ALTOS WAY # 103
ALTAMONTE SPRINGS, FL.
32714
(407) 862-21-92

NOTE: Please provide the original and one copy (1)
of the article.

100004850501--9
-01/31/02--01043--001
*****87.50 *****87.50

RECEIVED
02 JAN 31 AM 10:03
DIVISION OF CORPORATION

[Handwritten signature]
1/31

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621,
F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LUZ Education & Training, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Ocean Village 5 & 6
S. Atlantic Ave. & Matthews Ave.
New Smyrna Beach, FL. 32169

ARTICLE III PURPOSE

The purpose for which the corporation is organize
is:

Education & Training Services for Professionals,
Young Adults, Teenagers & Kids.
Merchandising
Import & Export

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

Inora Miranda: President
Inoel Miranda: VP - General Manager
José Daniel Medina: Treasurer
Inoisel Miranda: Secretary

APPROVED
FILED
02 JAN 31 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Inoel Miranda
444 Los Altos Way # 103
Altamonte Springs FL, 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Inoel Miranda
444 Los Altos Way # 103
Altamonte Springs FL, 32714

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 31 AM 10:20

APPROVED
AND
FILED

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.

01/31-02

Signature/Registered Agent/Date

01/31-02

Signature/Incorporator/Date