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**LUGUI CORPORA FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LUGUI ENTERPRISES CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
LUGUI ENTERPRISES CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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**ARTICLE I**

**NAME**

The name of the corporation is: LUGUI ENTERPRISES CORPORATION located at 10750 NW 66<sup>th</sup> Street, Suite 513, Miami, Florida 33178.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 10750 NW 66<sup>th</sup> Street, Suite 513, Miami, Florida 33178., and the name of the initial registered agent of this corporation at that address is Luis F. Vale-Gomes.

## ARTICLE VI

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10750 NW 66<sup>th</sup> Street, Suite 513, Miami, Florida 33178.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) initial directors. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are as follows:

Luis Felipe Vale-Gomes  
President  
10750 NW 66<sup>th</sup> Street #513  
Miami, Florida 33178

Elda L. Dal Lago de Vale  
Vice-President  
10750 NW 66<sup>th</sup> Street #513  
Miami, Florida 33178

Guillermo A. Vale  
Secretary  
10750 NW 66<sup>th</sup> Street #513  
Miami, Florida 33178

Luis F. Vale  
Treasurer  
10750 NW 66<sup>th</sup> Street #513  
Miami, Florida 33178

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is:

Luis Felipe Vale-Gomes  
10750 NW 66<sup>th</sup> Street #513  
Miami, Florida 33178

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

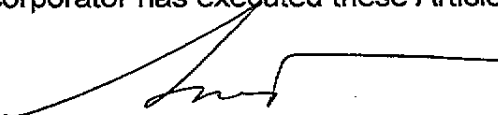
The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of February, 2002



\_\_\_\_\_  
Luis F. Vale-Gomes, Incorporator

**CERTIFICATE OF REGISTERED AGENT OF**  
**LUGUI ENTERPRISES CORPORATION**


Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted, in compliance therewith:

That LUGUI ENTERPRISES CORPORATION, desiring to organize under the laws of the State of Florida with its principal office in Miami, County of Miami-Dade, State of Florida, has named: Luis F. Vale-Gomes, 10750 NW 66<sup>th</sup> Street #513, Miami, Florida 33178, agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 11<sup>TH</sup> day of February, 2002.

By:   
Luis F. Vale-Gomes

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TALLAHASSEE FLORIDA