

# P02000020526

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
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Account Name : ACE INDUSTRIES, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.****LULITOM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**H02-42409**

## **Articles of Incorporation**

Article 1: Name of Corporation: **LULITOM, INC.**

Address of Corporation: **150 SE 2 AVE., STE. 1200  
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **BORIS ROSEN**

REGISTERED OFFICE: **150 SE 2 AVE., STE. 1200  
MIAMI, FLORIDA 33131**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LEON FERNANDO MOSNER (P,S/T,D), 150 SE 2 AVE., STE. 1200, MIAMI, FLORIDA 33131**
2. **ADOLFO BENJAMIN MOSNER (VP,D), 150 SE 2 AVE., STE. 1200, MIAMI, FLORIDA 33131**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BORIS ROSEN  
150 SE 2 AVE., STE. 1200  
MIAMI, FLORIDA 33131**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H02-42409**