

TRANSMITTAL LETTER

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

700004981267--3  
-02/21/02--01052--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: LUVMA PROMOTIONAL MARKETING, CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

02 FEB 21 AM 11:59  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: HANS OTTINOT  
Name (Printed or typed)

5620 N.W. 4TH AVENUE  
Address

MIAMI, FLORIDA 33127  
City, State & Zip

(305) 947-4835  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gjs/25

**ARTICLES OF INCORPORATION  
OF  
LUVMA PROMOTIONAL MARKETING CORP.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of this corporation is:

LUVMA PROMOTIONAL MARKETING CORP.

**ARTICLE II**

**Mailing Address & Place of Business**

The initial mailing address and principal place of business is 6450 Collins Avenue, St. 1101, Miami Beach, Florida 33141.

**ARTICLE III**

**Capital Stock**

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is \$1,000 shares of common stock each having \$1.00.

**ARTICLE IV**

**Nature of Business**

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

**ARTICLE V**

**Registered Office**

The initial address of the initial registered office of this incorporation is 6450 Collins Avenue, Suite 1101, Miami Beach, Florida 33141, and the name of the initial registered agent of this corporation is Hans Ottinot.

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ARTICLE VI

**Officers/Directors**

Mayra Ramirez  
6450 Collins Avenue, Suite 1101  
Miami Beach, Florida 33141

Violeta Telleria  
6450 Collins Avenue, Suite 1101  
Miami Beach, Florida 33141

Luis Garcia  
6450 Collins Avenue, Suite 1101  
Miami Beach, Florida 33141

ARTICLE VII

**Incorporator**

The name and street address of the incorporator of this corporation is:

Hans Ottinot, Esq.  
5620 N.W. 4<sup>th</sup> Avenue  
Miami, Florida 33127

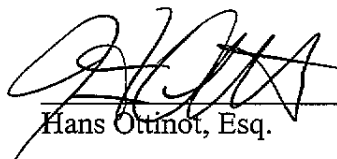
The incorporation of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any capital stock of the corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX

**Bylaws**

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any law adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the  
19<sup>th</sup> day of February 2002.

  
Hans Ottinot, Esq.

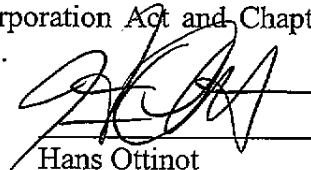
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENTS UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Luvma Promotional Marketing, Corp. desiring to organize under the laws of the State of Florida with its initial registered office, as 6450 Collins Avenue, Suite 1101, Miami Beach, Florida 33141, indicated in the Articles of Incorporation, at the City of Miami Beach, State of Florida, has named Hans Ottinot, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been name to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act and Chapter 617, Florida Statutes relative to keeping open registered office.



Hans Ottinot  
Registered Agent

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