

Charter Number Only

Requester Name

Address

City

State

ZIP

Phone

ALL INFORMATION ONLY

000005020930--3  
-02/26/02--01041--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Lumex Properties Inc.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
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Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
02 FEB 26 AM 9:35  
DIVISION OF SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
02 FEB 26 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

Lumex Properties INC  
(name of corporation)

FILED  
02 FEB 26 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lumex Properties INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares ( 1,000 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Bernard Cheriso</u>		
ADDRESS	<u>665 S.W. 27 ave #10</u>		
CITY	<u>Fort-Lauderdale</u>	FLORIDA	<u>33312</u> ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Lumex Properties INC</u>		
ADDRESS	<u>665 SW 27AV #10</u>		
CITY	<u>Fort-Lauderdale</u>	FLORIDA	<u>33312</u> ZIP

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Bolivar Cherisof</u>		
ADDRESS	<u>1617 N.W. 6 Ave #1</u>		
CITY	<u>Fort-Lauderdale</u>	STATE	<u>Fla</u> ZIP <u>33311</u>
NAME	<u>DENISE M. Mathurin</u>		
ADDRESS	<u>1617 N.W. 6 Av #2</u>		
CITY	<u>Fort-Lauderdale</u>	STATE	<u>Fla</u> ZIP <u>33311</u>
NAME	<u>Bernard Cherisof 1665 S.W. 27 Ave #10</u>		
ADDRESS	<u><del>417 N.E. 3rd Ave, P.O. Box 6028</del></u>		
CITY	<u>Delray Beach Ft. Land</u>	STATE	<u>Fla</u> ZIP <u>33482</u>

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Bolivar Cherisof</u>		
ADDRESS	<u>1617 N.W. 6 Ave #1</u>		
CITY	<u>Fort-Lauderdale</u>	STATE	<u>Fla</u> ZIP <u>33311</u>
NAME	<u>DENISE M. Mathurin</u>		
ADDRESS	<u>1617 NW 6 Av #2</u>		
CITY	<u>Fort Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33311</u>
NAME	<u>Bernard Cherisof, 1665 S.W. 27 Ave #10</u>		
ADDRESS	<u><del>417 N.E. 3rd Ave P.O. Box 6028</del></u>		
CITY	<u>Delray Beach Ft. Land</u>	STATE	<u>Fla</u> ZIP <u>33482</u>

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of Feb 2002.

Bolivar Cherisof (Seal)  
Denise Marie Mathurin (Seal)  
[Signature] (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Lumex Properties Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 665 S.W. 27 Ave #10  
Fort-Lauderdale Fl 33312

has named Bernard Cherisol  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

[Signature]  
(registered agent)

FILED  
02 FEB 26 PM 1:45  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE