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**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LU AND VI DEVELOPMENT CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-03/06/02--01046--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED  
02 MAR -6 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 MAR -6 AM 10:32

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION OF  
LU and VI DEVELOPMENT CORP.

ARTICLE I - NAME

The name of this corporation is LU and VI DEVELOPMENT CORP.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of common stock, which shall be designated "Common Shares".

ARTICLE ~~IV~~ - PRINCIPAL OFFICE

The principal office of this corporation is located at:

8740 S. W. 104 Stret  
Miami, Florida 33176

ARTICLE V - Initial Registered Office and Registered Agent

The initial Registered Agent of this corporation is:

VIVIAN GUERRA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws of this corporation but shall never be less than one (1). The name and address of each member of the initial Board of Directors is:

VIVIAN GUERRA  
2151 Le Jeune Road, Suite 309  
Coral Gables, Florida 33134

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

VIVIAN GUERRA  
2151 Le Jeune Road, Suite 309  
Coral Gables, Florida 33134

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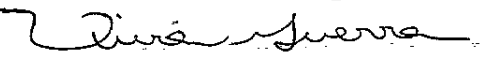
ARTICLE VIII - By Laws

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS HEREOF, the undersigned subscriber has executed these Articles of Incorporation this ~~February 20, 2002~~.



March 4, 2002

VIVIAN GUERRA, Subscriber

**CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE  
FOR SERVICE OF PROCESS AND OF REGISTERED AGENT THEREAT OF  
LU and VI DEVELOPMENT CORP.**

The undersigned, being the sole incorporator of the proposed Florida corporation hereinafter named, does hereby certify on behalf of said corporation as follows:

1. The name of the proposed corporation which is submitting herewith its Articles of Incorporation to the Secretary of State is

**LU and VI DEVELOPMENT CORP.**

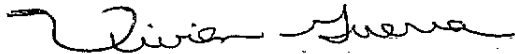
2. The proposed corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made and at which its Registered Agent for such service shall be kept:

8740 S. W. 104 Street  
Miami, Florida 33176

3. The proposed corporation hereby designates the following named individual as its Registered Agent for service of process at the address aforesaid:

VIVIAN GUERRA

Signed on 3/4/02

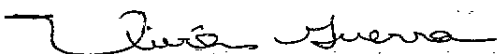


VIVIAN GUERRA, Incorporator

**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF  
LU and VI DEVELOPMENT CORP.**

The undersigned does hereby (a) acknowledge that he is familiar with and accepts the obligations of being designated as Registered Agent for the aforementioned corporation; and (b) accept his appointment of and designation as Registered Agent for service of process within the State of Florida of the proposed corporation named in the above Certificate, and does hereby further state that he may be found as Registered Agent for service of process upon said proposed corporation at the address set forth in Paragraph of the aforesaid Certificate.

IN WITNESS WHEREOF, as said Registered Agent has caused his Statement to be signed on 3/4/02



VIVIAN GUERRA, Registered Agent

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FLORIDA