

# P02000027228

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 205-0361

**From:**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**LUMA ENGINEERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

LUMA ENGINEERS, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Luma Engineers, Inc.  
649 NE 17 Avenue  
Ft. Lauderdale, FL 33304

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Luis Mauricio Crespo Falco  
649 NE 17 Avenue  
Ft. Lauderdale, FL 33304**

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Luis Mauricio Crespo Falco</b>	<b>649 NE 17 Avenue Ft. Lauderdale, FL 33304</b>
<b>Luis Miguel Bucci Falco</b>	<b>649 NE 17 Avenue Ft. Lauderdale, FL 33304</b>

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**  
**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR**

**ADDRESS**

**Luis Mauricio Crespo Falco**

**649 NE 17th Avenue  
Ft. Luaderdale, FL 33304**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

06 day of MARCH, 2002.

  
\_\_\_\_\_  
**Luis Mauricio Crespo Falco**

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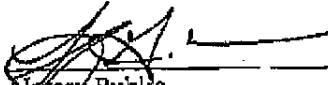
STATE OF FLORIDA )

) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Luis Mauricio Crespo Falco**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: FL DR LIC. C621-533-452-0.

WITNESS my hand and seal at Miami, DADE County, Florida  
this 06 day of MARCH, 2002.

  
Notary Public  
State of Florida

My Commission expires:



Kendrick G. Whittle  
Commission #CC 932143  
Expires June 29, 2004  
Resident Firm  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**


Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

**Luis Mauricio Crespo Falco**, as its registered Agent to accept service of process within this State.

  
Luis Mauricio Crespo Falco

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The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Luis Mauricio Crespo Falco

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