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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LUZO CORP.

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ARTICLES OF INCORPORATION

<u>OE</u>

LUZO CORP.

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TALLAMASSEE, FLOOR

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE LNAME

The name of trie corporation shall be: LUZO CORP.

The principal place of business of this corporation shall be: 660 w 77 ST HIALEAH FL 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: TWO HUNDRED SHARES (200) AT ONE BOLLAR (1.00) PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIBEL LUIS

660 W 77 ST HIALEAH FL 33014

ADRIAN LAZO

660 W 77 ST HIALEAH FL 33014

ARTICLE VI INCORPORATOR(S)

The	name(s)	and	street	address(es)	of	the	incorporator(s)	to	lhis	articles	Q!
incor	porețion is	s(are)	1								

MARIBEL LUIS

660 W 77 ST HIALEAH FL 33014

ADRIAN LAZO

660 W 77 ST HIALEAH FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of MARCH 2,002

Signature(s)	of incorporator(s)
1	ment
MARIBEL I	UIS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

LUZO CORP.

1. The name of the corporationLUZO CORP.	
,	
2. The name and address of the registered agent and office is:	O2 M
MARIBEL LUIS 660. W 77 ST	
(P.O. BOX NOT ACCEPTABLE)	MAR 14 TETTALS GI
HIALEAH FL 33014	
(CITY/STATE/ZIP)	5 = -
(0)///01///02///	H OS
	- G
au	
SIGNATURE	
(corporate office	er)
MARIBEL LUI	
TITLE PRESIDENT	-
DATE 3-13-02	
	_
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR T	HE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CER	TIEICATE I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER A	
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO TH	
	-
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE	TE DOTTES
AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.	
() her	¬
SIGNATURE	1

MARIBEL LOIS

DATE 3-13-02