

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Po2000034194

Luzmar Shine Enterprises

700005107977--3  
-03/14/02-01051-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

02 MAR 14 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Signature

Requested by

HW

3/14

Time

Name

Date

Walk-In

Will Pick Up

Yes



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 14, 2002

CAPITAL CONNECTION INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: LUZMAR SHINE ENTERPRISES, INC  
Ref. Number: W02000007205

*Paul*  
RECEIVED  
02 MAR 28 PM 12:04  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL 32301

We have received your document for LUZMAR SHINE ENTERPRISES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 902A00015476

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

ARTICLES OF CORPORATION  
OF  
LUZMAR SHINE ENTERPRISES, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

02 MAR 14 PM 3:10

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUZMAR SHINE ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10880 JEWEL BOX LANE  
TAMARAC FL 33321

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

LUZ E. MARTINEZ-OYOLA  
10880 JEWEL BOX LANE  
TAMARAC FL 33321

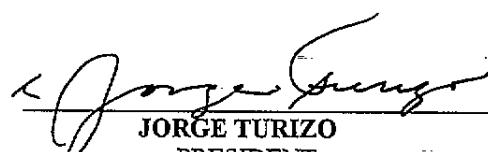
ARTICLE V INCORPORATOR(S)

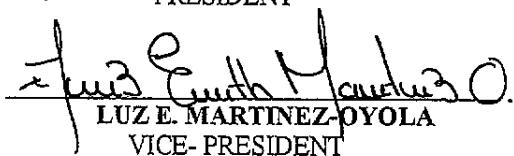
The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

**LUZ E. MARTINEZ-OYOLA: 10880 JEWEL BOX LANE, TAMARAC FL 33321**

**JORGE TURIZO: 2481 NW 72 AVE, MARGATE FL 33063**

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on February 21, 2002

  
**JORGE TURIZO**  
PRESIDENT

  
**LUZ E. MARTINEZ-OYOLA**  
VICE-PRESIDENT

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TREASURY

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SECRETARY

FILED

02 MAR 14 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE  
STATE OF FLORIDA

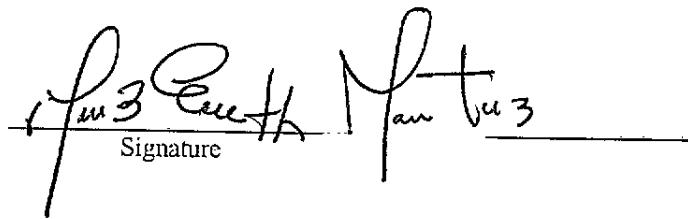
1. The name of the Corporation is:

LUZMAR SHINE ENTERPRISES, INC

2. The name and address of the registered agent office:

LUZ E. MARTINEZ-OYOLA  
10880 JEWEL BOX LANE  
TAMARAC FL 33321

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
Signature