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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Florida Department of State**  
Division of Corporations  
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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.**

**LUMAR MIAMI CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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*This is the client's signature  
Thank You.*



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

June 20, 2002

**FAS-T CORP**

**SUBJECT: LUMAR MIAMI CORP.**  
**REF: W02000017927**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock  
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New Filing Section

FAX Aud. #: E02000154888  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF  
LUMAR MIAMI CORP.

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 I NAME.

The Name of the Corporation shall be:

LUMAR MIAMI CORP.

The principal place of business of this corporation shall be:

LUMAR MIAMI CORP  
1862 SW 124 PL  
MIAMI, FLORIDA. 33175.

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:

One Thousand shall of common stock at one dollar par value.

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):

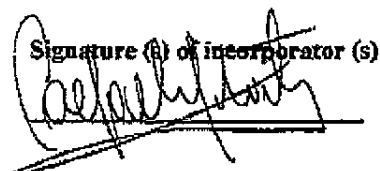
President : JOSE GONZALEZ  
1862 SW 124 PL  
MIAMI , FLORIDA 33175.

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

JOSE GONZALEZ  
1862 SW 124 PL  
MIAMI , FLORIDA 33175.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this JUNE 19 of 2002 .

Signature (s) of incorporator (s)  
  
\_\_\_\_\_

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02 JUN 20 PM 4: 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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, submit's the following statement in designating the registered office/registered agent, in the State of Florida

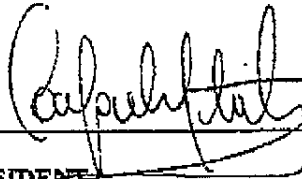
1. The name of the corporation:

LUMAR MIAMI CORP.

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

JOSE GONZALEZ  
186S SW 124 PL  
MIAMI, FLORIDA 33175  
( CITY / STATE / ZIP)

SIGNATURE

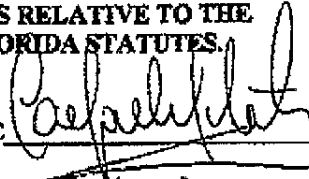


TITLE : PRESIDENT

DATE : 06/19/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

06/19/2002