

P02000069505

Florida Department of State
Division of Corporations
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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.

LUBEC.CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

FAS-T

SUBJECT: LEBEC. CORP.
REF: W02000018375

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 registered agent and street address must be consistent wherever it appears in your document.

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Neysa Culligan
Document Specialist
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FAX Aud. #: H02000156419
Letter Number: 802A00040616

ARTICLES OF INCORPORATION
OF
LUBEC.CORP.

ARTICLE I

The name of the corporation is: LUBEC.CORP.

ARTICLE II

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

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of Five Hundred (500) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Luis F Benites
INITIAL PRINCIPAL OFFICE : 8235 NW 158 Terrace.
and REGISTERED OFFICE Miami, Fl. 33016

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation are two, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

ARTICLE VII

The name and address of the members of the Initial Board of Directors is:

Name	Address
Luis F Benites	8235 NW 150 th Terrace. Miami, Fl 33016
Nelida N Benites	8235 NW 150 th Terrace Miami, Fl 33016

ARTICLE VIII

The name and addresses of the incorporators executing these Articles of Incorporation are:

Title/Name

Address

President:

Luis F Benites

50 % Share

8235 NW 158 Terrace.

Miami, Fl. 33016

Vice-President:

Nelida N Benites

50 % Share

8235 NW 158 Terrace

Miami, Fl. 33016


Luis F Benites

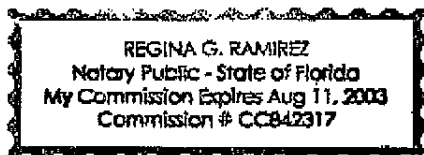

Nelida N Benites

ACKNOWLEDGMENT

STATE OF FLORIDA]
] SS
COUNTY OF MIAMI DADE]
]
_____]

Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAMI DADE, set forth above, personally appeared Luis F Benites and Nelida N Benites , to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 24TH day of June, 2002.





Notary Public

STATE OF FLORIDA AT LARGE

My commission expires: August 11, 2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 617.0501, 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.

1. The name of the corporation is: LUBEC.CORP.
2. The name and addresses of the registered agent and office is:

Luis F. Benitez
8235 NW 158 TERRACE
MIAMI, FL 33016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTRERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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: 

Date: 6-29-02