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Charter Number

7/11/02

Oscar M. Rodriguez-Fontes, Esq.
Requestor's Name
2351 S.W. 37th Avenue, #1002
Address
Miami, FL 33145
City State ZIP Phone
(305) 606-3333

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Luismar Corporation



Empire Toll Free: 1-800-432-3028

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**ARTICLES OF INCORPORATION
OF
LUSMAR CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLES I – CORPORATION NAME

The name of the corporation is Luismar Corporation (the "corporation").

ARTICLE II – PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplies thereto, or any law enacted to take place thereof (collectively, the "Act").

ARTICLE III – REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 2351 S.W. 37th Avenue, #1002, Miami, Florida 33145, and the name of its initial registered agent is Oscar M. Rodriguez-Fonts, Esq.

ARTICLE IV – PRINCIPAL OFFICE

The address of the principal office of the Corporation, and its mailing address is 4711 N.W. 79th Avenue, Suite 6F, Miami, Florida 33166.

Preparer: Oscar M. Rodriguez-Fonts, Esq.
2351 S.W. 37th Avenue, #1002
Miami, Florida 33145
Telephone: (305) 606-3333
Florida Bar No. 0234590

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ARTICLE V – AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are one thousand (1,000), and the par value shall be one dollar (\$1.00).

ARTICLE VI – PROVISIONS

The provisions for the regulations of the initial affairs of the Corporation shall be set forth in the bylaws.

ARTICLES VII – BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one. The name and address of the director who is to serve as the initial Board of Directors of the Corporation is as follows:

Eglee E. Araujo
Urbanizacion Mirabel Plata 1, Edificio 2, Piso 2, Apartamento A-9
Valera, Estado Trujillo, Venezuela

ARTICLE VIII

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made a party to any action, suit or proceeding by reason of the fact that he is or was director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving

at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise; except for any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.


IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 11th day of July, 2002.


Oscar M. Rodriguez-Fonts, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept service of process for Luis Mar Corporation at the place designated in the Articles of Incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and, (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated the 11 day of July, 2002

By: 
Oscar M. Rodriguez-Fonts, Esq.

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