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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/06/02--01041--005
*****87.50 *****87.50

SUBJECT: LU SOSIL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☒ \$87.50 Filing Fee
& Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANTONIO JORGE SERENO
Name (Printed or typed)

1025 BRADLEY CT.
Address

W. PALM BEACH FL. 33405
City, State & Zip

1-561-3866595-6896738
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE SEP - 9 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Corporation name is Lusosil, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1025 Bradley Ct., West Palm Beach, Fl, 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may transact any and all lawful business for which Corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100, all of which shall be common shares with a par value of \$1.00 .

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President: Antonio Jorge Sereno
1025 Bradley Ct.
West Palm Beach, Fl 33405**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Antonio Jorge Sereno
1025 Bradley Ct.
West Palm Beach, Fl 33405**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Antonio Jorge Sereno
1025 Bradley Ct, West Palm Beach, Fl, 33405

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

9-4-02

Signature/Incorporator

Date

9-4-02