

P02000112144

FILED

02 OCT 17 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000212959 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

LUZMA MULTI-SERVICE INC.

Certificate of Status	0
Certified Copy	1
Page Count	82.5
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 16, 2002

FAS-T CORP, AGENTS, INC.

SUBJECT: LUZMA MULTI-SERVICE, INC.
REF: W02000029926

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.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

FAX Aud. #: H02000212959
Letter Number: 702A00057737

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
LUZMA MULTI-SERVICE INC.

ARTICLE I - NAME

The Name of this Corporation is: **LUZMA MULTI-SERVICE INC.**

FILED
02 OCT 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:
Luz Marina Restrepo, 1825 W 56 St Apt 204, Hialeah FL 33012 The Principal Place of Business of the Corporation shall be: **1911 W 60 St, Hialeah FL 33012.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

Name:

Address:

Luz Marina Restrepo

**1825 W 56 St Apt 204,
Hialeah FL 33012**

Jorge Elecer Gonzalez

**1825 W 56 St Apt 204
Hialeah FL 33012**

Prepared by:
A & B Consulting Enterprises Inc.
1929 West 60th Street, Hialeah, Florida 33012
Phone: 305-827-0028 Fax: 305-827-0076
email: abargos2@bellsouth.net

ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR

The person signing these articles are: **Luz Marina Restrepo and Jorge Eliecer Gonzalez**
1825 W. 56 Street, Apt#204, Hialeah, FL 33012.
XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, this 15th day of October of 2002.

Luz Marina Restrepo
Luz Marina Restrepo

Jorge Eliecer Gonzalez
Jorge Eliecer Gonzalez

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

02 OCT 17 PM 3:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **LUZMA MULTI-SERVICE INC.** desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County and has named **Luz Marina Restrepo** as its agent to accept service of process within this state.

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 REGISTERED 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.


Luz Marina Restrepo
Registered Agent