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# FILED 2003 JAN 23 PH 2: 35 OFFICE USE ONLY(DOCUMENT #) TALLAHASSEE FLURFUA LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy. Mail out Will wait Certificate of Status Photocopy NEW FILINGS **AMENDMENTS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation

Reinstatement

Examiner's Initials

Trademark

Other

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#### ARTICLES OF INCORPORATION

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STORE AND OF STATE

The undersigned incorporator(s), for the purpose of forming a under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the Corporation shall be:

### LUREN GLOBAL, INC

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

8422 Sw 209 St. Miami, Fl 33189

#### ARTICLE III: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100/\$1.00

#### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

Eduardo Mateo Villavicencio

8422 SW 209 St.

Miami, Fl 33189

## ARTICLE V: INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Article of Incorporators is (are).

Eduardo Mateo Villavicencio

8422 SW 209 St.

Miami, Fl 33189

Nilda Felicita Hernandez

The Same

# ARTICLE VI: DIRECTOR (S)

The name (s) and street address (es) of the Director (s) to these Articles of Incorporation is (are).

Eduardo Mateo Villavicencio - President

8422 SW 209 St.

Miami, Fl 33189

Nilda Felicita Hernandez - Vice-President

The Same

The undersigned incorporators (s) has (have) executed these Articles of Incorporation this January 20th, 2003.

Signature

Signature

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TALL AHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION \_ REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

- 1.- The name of the Corporation is: LUREN GLOBAL, INC
- 2.- The name and address of the registered agent and office is:

NAME: Eduardo Mateo Villavicencio —

ADDRESS (P.O.BOX Not Acceptable): 8422 SW 209 St.

CITY/STATE/ZIP: Miami, Fl 33189

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 appointments 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, an I am familiar with and accept the obligations of my position as Registered Agent.

Signature:

Date: 01-20-03