

P03000022185

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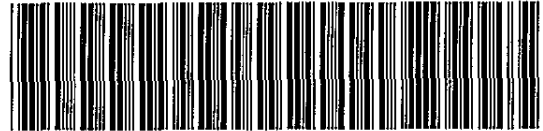
(Business Entity Name)

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RECEIVED  
03 JAN 31 AM 10:45  
STATE DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 FEB 24 AM 9:53  
STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

WJ3-3972

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- 1. LUIS MAR INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 31, 2003

LAZARUS

SUBJECT: LUIS MAR, INC.  
Ref. Number: W03000002972

We have received your document for LUIS MAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 703A00006630

FILED

03 FEB 24 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### ARTICLE I NAME

The name of the corporation shall be:

*LUIS MAR, ONE CORP.*

### ARTICLE II PRINCIPAL OFFICE

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

630 SW 68<sup>TH</sup> BLVD  
PEMBROKE PINES, FL 33023

### ARTICLE III SHARES

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

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

LUIS E CASTANEDA  
630 SW 68<sup>TH</sup> BLVD  
PEMBROKE PINES, FL 33023

**ARTICLE V INITIAL DIRECTORS / OFFICERS**

The name(s), address(es) and title(s) of the initial Directors / Officers of this Corporation is (are):

LUIS E CASTANEDA, PRESIDENT  
630 SW 68<sup>TH</sup> BLVD  
PEMBROKE PINES, FL 33023

MARIA M CORREA, VICE-PRESIDENT  
630 SW 68<sup>TH</sup> BLVD  
PEMBROKE PINES, FL 33023


**ARTICLE VI INCORPORATOR(S)**

The name(s) and address(es) of the Incorporator(s) is(are):

LUIS E CASTANEDA  
630 SW 68<sup>TH</sup> BLVD  
PEMBROKE PINES, FL 33023

MARIA M CORREA  
630 SW 68<sup>TH</sup> BLVD  
PEMBROKE PINES, FL 33023

The undersigned has (have) executed these Articles of Incorporation this 29th day  
of JANUARY, 2003.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is:

LUIS MAR, ONE CORP.

The name and address of the registered agent and office is:

LUIS E CASTANEDA

(Name)

630 SW 68<sup>TH</sup> BLVD

(PO Box **not** accepted)

PEMBROKE PINES

(City, State, Zip)

Signature

  
(Corporate Officer)

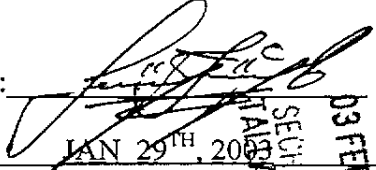
Title: **PRESIDENT**

Date: JAN 29<sup>TH</sup>, 2003

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.

SIGNATURE:

DATE:

  
JAN 29<sup>TH</sup>, 2003

REGISTERED AGENT FILING FEE: \$35.00

03 FEB 24 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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