

PO3000034493

Florida 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.

((H03000092447 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
03 MAR 26 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LUGAS EXPRESS CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

H030000092447

7

**ARTICLES OF INCORPORATION**  
**OF**  
**LUGAS EXPRESS CORPORATION**

**FILED**  
03 MAR 26 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**LUGAS EXPRESS CORPORATION**

The principal place of business of this corporation shall be 1870 Northwest 141<sup>ST</sup>  
Avenue, Pembroke Pines, Florida 33028.

**ARTICLE II**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business  
permitted under the laws of the United States, the State of Florida, or any other State,  
Country, Territory or Nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to  
have outstanding at any one time is one hundred (100) shares of stock, having a \$1.00 per  
value per share.

H030000092447

#### ARTICLE IV

##### DURATION

The corporation shall have perpetual existence.

#### ARTICLE V

##### PRINCIPAL OFFICE

The principal office of this corporation shall be located at 1870 Northwest 141<sup>st</sup> Avenue, Pembroke Pines, Florida 33028 and the post office address of said principal office of the corporation shall be 1870 Northwest 141<sup>st</sup> Avenue, Pembroke Pines, Florida 33028.

#### ARTICLE VI

##### REGISTERED AGENT

The street address of the registered agent of the corporation shall be 1565 North Park Drive, Suite 100, Weston, Florida 33326, and the name of the registered agent of the corporation at that address is Laura Schantz, Esquire. Either the registered office or the registered agent may be changed in a manner provided by law.

#### ARTICLE VII

##### INCORPORATOR(S)

The said name of Incorporator shall be Regina Gusmao whose address is 1870 Northwest 141<sup>st</sup> Avenue, Pembroke Pines, Florida 33028.

#### ARTICLE VIII

### NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than three (3) nor more than five (5).

### ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

The names of the members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

- 1) Regina Gusmao, President: 1870 Northwest 141<sup>st</sup> Avenue, Pembroke Pines, Florida 33028.
- 2) Regina Gusmao, Vice President: 1870 Northwest 141<sup>st</sup> Avenue, Pembroke Pines, Florida 33028.
- 3) Regina Gusmao, Secretary: 1870 Northwest 141<sup>st</sup> Avenue, Pembroke Pines, Florida 33028.
- 4) Regina Gusmao, Treasurer: 1870 Northwest 141<sup>st</sup> Avenue, Pembroke Pines, Florida 33028.

### ARTICLE X

#### AMENDMENT

In furtherance of and not limited to the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

- 1) Management. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.
- 2) Officers. The corporation shall have such officers as may from time to time be provided with Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
- 3) Contracts. No contract or transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation in which the corporation is interested: and no contract, act or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or parties to or interested in such contract, act or transaction or in any way connected with such person, firm,

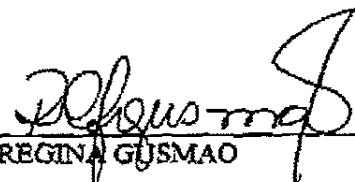
association or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation in which he or she may in any way be interested.

**ARTICLE XL**

**AMENDMENTS**

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the matter now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2<sup>nd</sup> day of March, 2003.

  
REGINA GUSMAO

STATE OF FLORIDA )  
COUNTY OF BROWARD):

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of March, 2003.

  
NOTARY PUBLIC

My Commission Expires:



H030000092447

CONSENT FOR REGISTERED AGENT

Pursuant to Florida Statute Sec. 48.091, the following is submitted:

REGINA GUSMAO, desiring to organize under the laws of the State of Florida, with its principal office at the City of Pembroke Pines, County of Broward, State of Florida, has named Laura Schantz, Esq., 1565 North Park Drive, Suite 100, Weston, Florida 33326, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statute Sec. 48.091, relative to keeping open said principal office.

  
LAURA SCHANTZ, ESQ.  
Florida Bar #351032

**FILED**  
03 MAR 26 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H030000092447