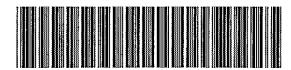
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

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

SUBJECT: Lut	ix, Inc.		
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCLI</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	i a check for:
\$70.00	<b>☑</b> \$78.75	\$78.75	□ \$87.50°
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
FROM:	Randolph Luton	ADDITIONAL CO	- REQUIRED
	Name (Printed or typed)		
	1701 North Flager Dr. #111		
•	Address		
West Palm Beach, FL 33407			
	City, State & Zip		
	561-644-2763		
•	Daytime Telephone number		

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

## ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Lutix, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1701 North Flagler Dr. #111 West Palm Beach, FL 33407

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide consulting, software, and other technological related services.

#### ARTICLE IV SHARES

The number of shares of stock is: 1000

#### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Randolph Luton 1701 North Flagler Dr. #111 West Palm Beach, FL 33407 CEO

#### ARTICLE VI REGISTERED AGENT

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

Randolph Luton 1701 North Flagler Dr. #111 West Palm Beach, FL 33407

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randolph Luton 1701 North Flagler Dr. #111 West Palm Beach, FL 33407

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

Date

4-10-2003

Date

Signature/Registered Agent

Signature/Incorporator

**مع** شاھ.