# **Electronic Articles of Incorporation For**

P03000079326 FILED July 18, 2003 Sec. Of State

LUMARK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

LUMARK, INC.

# **Article II**

The principal place of business address:

158 SOUTH SHORE DRIVE SUITE 8 MIAMI-BEACH, FL. 33141

The mailing address of the corporation is:

158 SOUTH SHORE DRIVE SUITE 8 MIAMI-BEACH, FL. 33141

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 2,500,000

## **Article V**

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

FRANCIS KENOL H. 158TH SOUTH SHORE DRIVE SUITE 8 MIAMI-BEACH, FL. 33141 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KENOL FRANCIS

#### Article VI

The name and address of the incorporator is:

KENOL H. FRANCIS 158TH SOUTH SHORE DRIVE MIAMI-BEACH, FL 33141

Incorporator Signature: KENOL H. FRANCIS

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KENOL H. FRANCIS 158 SOUTH SHORE DRIVE - SUITE 8 MIAMI-BEACH, FL. 33141

Title: VP KERVIG E. ROMULUS 158 SOUTH SHORE DRIVE - SUITE 8 MIAMI-BEACH, FL. 33141

Title: TR
PAULE M. ROMULUS
158 SOUTH SHORE DRIVE - SUITE 8
MIAMI-BEACH, FL. 33141

Title: S MARIE L. SAINTUS 158 SOUTH SHORE DRIVE MIAMI-BEACH, FL. 33141

# **Article VIII**

The effective date for this corporation shall be:

07/15/2003