

Division of Corporations

203000137209

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1

FILED
03 NOV 20 AM 11:00
SEC. OF STATE
TALLAHASSEE, FLORIDA

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.

(((H03000321703 3)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

LUANA INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	4
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

OB 11/21

03 NOV 20 AM 11:00

((H03000321703)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR**

LUANA INVESTMENT CORP.

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

ARTICLE I

The name of the corporation shall be:

LUANA INVESTMENT CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

20038 NW 66 PL.
MIAMI, FL 33015

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in Florida

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

((H03000321703)))

ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

ANA BOLANO DONADO

20038 NW 66 PL.
MIAMI, FL 33015

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

ANA BOLANO DONADO (P/D)
RAFAEL PEREIRA DONADO (V/D)

20038 NW 66 PL.
MIAMI, FL 33015

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ANA BOLANO DONADO

20038 NW 66 PL.
MIAMI, FL 33015

The undersigned has executive these Articles of Incorporation
this 20RD day of NOVEMBER, 2003

Nov 20 03 01:55p

Janet Rvila

305-444-4977

p.12

((H03000321703)))

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION,
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
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
POSITION AS REGISTERED AGENT.

Phatebus Dando

REGISTERED AGENT

Incorporator

NOV 20 03 11:00
STATE
TALLAHASSEE, FLORIDA