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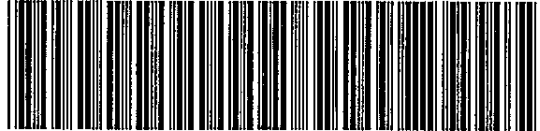
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DIVISION OF CORPORATIONS

FILED
2004 FEB -9 P 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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

1. LUZ A MAR ENTERPRISES, Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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<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	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LUZ A MAR ENTERPRISES, CORP.**

FILED

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**The undersigned incorporator (s) hereby forms the following
corporation Under the laws of the State of Florida:**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME:

LUZ A MAR ENTERPRISES, CORP.

**The principal place of business and mailing address of this
corporation shall be: 2421 N. 40 AVE. Unit 106
Hollywood, FL 33021**

ARTICLE II

PURPOSE:

**The corporation is organized to engage in any and all business
permitted under the laws of the State of Florida.**

ARTICLE III

CAPITAL STOCK:

**The maximum number of shares of stocks which this corporation is
authorized to issue is 7500 shares of \$ 1.00 par value, common
stock. Said shares of stock may be issued only for a consideration
having a fair value as may be determined by the board of directors.**

ARTICLE IV

TERM OF EXISTENCE:

**This corporation is to exist perpetually from the date these
Articles are filed with the Department of State, subject to the laws of
the State of Florida.**

ARTICLE V

REGISTERED AGENT AND OFFICE:

**This initial Registered Agent and the principal address of the Initial
Registered Office of this corporation shall be:**

**FRANCISCO X. LUZARRAGA
2421 N. 40 AVE. Unit 106
Hollywood, FL 33021**

AL



ARTICLE VI

DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

ANGELICA LUZARRAGA - FRANCISCO X. LUZARRAGA
President/Treasurer Vice-President/Secretary
2421 N. 40 AVE. Unit 106
Hollywood, FL 33021

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

ANGELICA LUZARRAGA - FRANCISCO X. LUZARRAGA
50% shares 50% shares
2421 N. 40 AVE. Unit 106
Hollywood, FL 33021

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

**ARTICLE X
AMENDMENT :**

These Articles of Incorporation may be amended in the manner Provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 05 day of February 2004


ANGELICA LUZARRAGA


FRANCISCO X. LUZARRAGA

ACCEPTANCE BY REGISTERED AGENT :

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.


**FRANCISCO X. LUZARRAGA
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA