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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 5, 2004

CAPITAL CONNECTION, INC.

SUBJECT: LUVIANO ENTERPRISES, P.A.

Ref. Number: W04000009028

We have received your document for LUVIANO ENTERPRISES, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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ARTICLES OF INCORPORATION

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LUVIANO ENTERPRISES, P.A.

The undersigned natural person, competent and licensed to sell Real Estate in the State of 4. Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation IE for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

- A. The name of this corporation shall be LUVIANO ENTERPRISES, P.A.
- B. The principal office of this corporation shall be 5207 Harbor Village Drive W., Vero Beach, FL 32967.
- C. The mailing address of this corporation shall be 5207 Harbor Village Drive W., Vere Beach, FL 32967.

ARTICLE II

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in every aspect in the practice of real estate, and all its fields of specializations, as are engaged in by Realtors.
- B. To engage and render the professional services involved only through its officers, agents and employees who shall be real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- D. To engage in no other business other than the rendition of the professional services specified herein.

E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

- A. This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Shares of the corporation's stock and certificates shall be issued only to real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE V

This corporation is to exist perpetually.

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ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 5207 Harbor Village Drive W., Vero Beach, FL 32967. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VIII

The name and street address of the incorporator are:

Jared H. Luviano

5207 Harbor Village Drive W Vero Beach, Florida 32967

ARTICLE IX

The name and street address of the members of the first Board of Directors are:

Jared H. Luviano

5207 Harbor Village Drive W Vero Beach, Florida 32967

Cindy Lou Luviano

5207 Harbor Village Drive W Vero Beach, Florida 32967

This directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE X

The registered agent for service of process within this state shall be Jared H. Luviano, whose street address is 5207 Harbor Village Drive W., Vero Beach, FL 32967.

ARTICLE XI

Any action of the shareholders of this corporation may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by a majority of all shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as a part of the corporate records.

ARTICLE XII

The corporation shall indemnify any officer, director, or any former officer or director to the full extent permitted by the laws of the State of Florida.

ARTICLE XIII

The power to adopt, alter, amend or repeal Bylaws for this corporation shall be vested in the Board of Directors, provided any such Bylaw shall be in compliance with the laws of the State of Florida governing a professional service corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal, le day of March

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Before me,	the undersigned	authority, pe	rsonally appear	ed JARED	H. LUVIAN	O, who	
executed the foregoin	ng Articles of Inc	corporation as	the incorporate	r and acknow	wledged to me	e that he	
executed the same for	or the uses and p	urposes there	in mentioned a	nd set forth	this $6^{\frac{1}{2}}$	_day of	-
March	, 2004.	والمنتقب والمناف	ra raiss <u>a</u>	/ a =			· • ··· ·
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