P04000069014

200032440822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

04/27/04--01043--023 **393.75

FILED
2004 APR 27 A 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 APR 27 AM 11:48
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.
Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101
Address

CORAL GABLES, FL 33134 (305) 444-4994
City/State/Zip Phone #

OFFICE USE ONLY

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

1. LUMA IMPORTS, INC (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ______ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

FILED
2004 APR 27 A 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LUMA IMPORTS, INC.

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 NAME

The name of the corporation shall be LUMA IMPORTS, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2860 S. Ocean Blvd., Suite 311, Palm Beach, Florida 33484.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one ($1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Carlos M. Castellon
999 Ponce De Leon Blvd. Suite 715
Coral Gables, Florida 33134

ARTICLE VI INCORPORATOR

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

Luis Miguel Solares
2860 S. Ocean Blvd., Suite 311
Palm Beach, Florida 33484

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Luis Miguel Solares **2860 S. Ocean Blvd., Suite 311** **Palm Beach, Florida 33484**	**President**
Maria Eugenia Monge **2860 S. Ocean Blvd., Suite 311** **Palm Beach, Florida 33484**	**Secretary**

The undersigned Incorporator has executed these Articles of Incorporation this 26th day of April, 2004.

Luis Miguel Solares

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. **The name of the corporation is: LUMA IMPORTS, INC.**

2. **The name and address of the registered agent and office is:**

Carlos M. Castellon
999 Ponce De Leon Blvd., Suite 715
Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Carlos M. Castellon

Carlos M. Castellon, Registered Agent

Dated: April 26, 2004

FILED
2004 APR 27 A 8 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA