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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

SUBJECT:	Lujo Productions Inc.		
SUBURCI:	(Proposed corporate name)		
Enclosed is incorporation	an original and one (1) copy of the n and our check for \$	articles	of
FROM:	Lujo Productions Inc.	74H 40	SEIVIO
-	Name (printed or type)	=======================================	
	6157 NW 167 Street Suite no. F-11	10 PN 4:	TARY OF STATE
	Address	33	-
	Miami Lakes, Fl. 33015		
	City, State & Zip Code		
	305-556-6362		
	Telephone number		

Note: Please provide the original and one copy of the Articles.

SECRETARY OF H 4: 33

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Lujo Productions Inc.

ARTICLE II PRINCIPAL OFFICE

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

6157 NW 167 Street Suite no. F-11 Miami Lakes, Fl. 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Josefina Herrera 6157 NW167 Street Suite no. F-11 Miami Lakes, Fl. 33015

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :

Josefina Herrera 6157 NW 167 Street no. F-11 MIami Lakes, Fl. 33015 President / Secretary

Luis A. Aguirre 6157 NW 167 Street no. F-11 Miami Lakes, Fl. 33015 Vice/ President

signed incorporator incorporation this	(s) has (have) exe	cuted these 20 <u>⊅</u> ≠	Articles	oi
	Signature	_		
	Signature	_		
	•			
	Signature			
	Signature			

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

Lujo Productions Inc.	
name of the corporation is	
6157 NW 167 Street Suite no. F-11	
Miami Lakes, Fl. 33015	
The address of the corporation is	
The dadress of the outpotation is	
The name and address of the registered agent and office is:	
	_
Josefina Herrera	₹
	<u> </u>
Josefina Herrera Name	豆걸
	<u>्र</u> न्
6157 NW 167 Street F-11	- E
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P O Box or Mail Drop Not acceptable)	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
F.	
Miami Lakes, Fl. 33015	
מי בייטונים בייטונים בייווים בייטונים ב	
(City / State / Zip)	

Having been named as registered agent and to accept services of process for the above stated corporation at 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 all 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.

(Signature) 5/3/2004 (Date)

TSION OF CORPORATION, P O BOX 6327, TALLAHASSEE, FL. 23214