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#### LUIS MONTALVO 6348 LEONARD STREET

COCOA FLORIDA 32927

MAY 20TH 2004

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

Re: Incorporation of LUISMON INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of LUISMON, INC. Please act on these articles and return a certified copy to:

LUISMON INC. 6348 LEONARD STREET COCOA, FLORIDA 32927

Thank you for your assistance in this matter.

Very truly,

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## FILED

## ARTICLES OF INCORPORATION OF LUISMON INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I, NAME

The name of the corporation shall be LUISMON INC.

#### ARTICLE II, 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 III, CAPITAL STOCK

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

#### ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 6348 LEONARD STREET COCOA FLORIDA 32927, and the name of the initial registered agent of the corporation at that address is LUIS MONTALVO.

#### ARTICLE V, TERM OF EXISTANCE

This corporation is to exist perpetually.

#### **ARTICLE VI, DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is LUIS MONTALVO, 6348 LEONARD STREET COCOA FLORIDA 32927.

#### <u>ARTICLE VII, INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is LUIS MONTALVO, 6348 LEONARD STREET COCOA FLORIDA 32927

#### ARTICLE VIII, CORPORATION ADDRESS

The Corporation's initial business address is 6348 LEONARD STREET COCOA FLORIDA 32927.

The undersigned incorporator has executed these Articles of Incorporation on MAY 20TH 2004.

LUIS MONTALVO OF LUISMON INC.

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

LUIS MONTALVO. an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

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