

P04000121400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**ARTICLES OF INCORPORATION**

**LU-AL ENTERTAINMENT INC.**

**165 LAKE VIEW DRIVE**

**BLDG. 307, APT. 204**

**WESTON, FLORIDA 33326**

Date: January 13, 2004

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

Re: LU-AL ENTERTAINMENT INC.  
(name of organization)

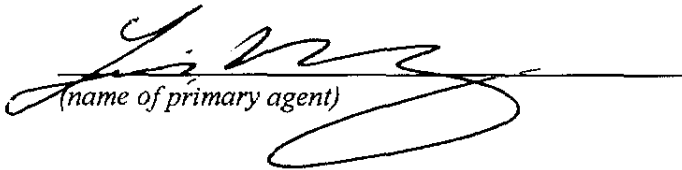
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(LUIS)

  
(name of primary agent)

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

LU-AL ENTERTAINMENT INC.  
(name of corporation)

In compliance with Chapter 607 and/or 621, F.S. (PROFIT).

*ARTICLE I - CORPORATE NAME*

The name of the corporation is: LU-AL ENTERTAINMENT INC.

*ARTICLE II - PRINCIPAL OFFICE*

This principal place of business is: 165 LAKE VIEW DRIVE  
BLDG. 307, APT. 204  
WESTON, FLORIDA 33326

*ARTICLE III- PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

*ARTICLE V - INITIAL BOARD OF DIRECTORS*

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

|                              |                              |
|------------------------------|------------------------------|
| <u>LUIS MENDEZ</u>           | <u>ALY ALISTAN</u>           |
| <u>165 LAKE VIEW DRIVE</u>   | <u>11153 N.E. 12 AVENUE</u>  |
| <u>BLDG. 307, APT. 204</u>   | <u>NORTH MIAMI, FL 33161</u> |
| <u>WESTON, FLORIDA 33326</u> |                              |

*ARTICLE VI - REGISTERED AGENT*

The name and Florida street address of the Registered Agent is:

LUIS MENDEZ  
165 LAKE VIEW DRIVE  
BLDG. 307, APT. 204  
WESTON, FLORIDA 33326


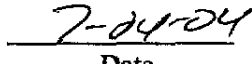
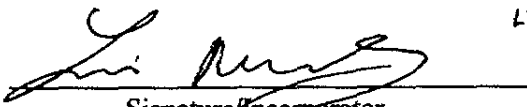


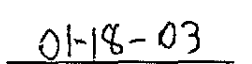
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ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

|                              |                              |
|------------------------------|------------------------------|
| <u>LUIS MENDEZ</u>           | <u>ALY ALISTAN</u>           |
| <u>165 LAKE VIEW DRIVE</u>   | <u>11153 N.E. 12 AVENUE</u>  |
| <u>BLDG. 307, APT. 204</u>   | <u>NORTH MIAMI, FL 33161</u> |
| <u>WESTON, FLORIDA 33326</u> |                              |

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

|   |   |
|---|---|
| <br>Signature/Registered Agent | <sup>LUIS</sup><br><br>Date |
| <br>Signature/Incorporator     | <sup>LUIS</sup><br><br>Date |
| <br>Signature/Incorporator    | <sup>ALY</sup><br><br>Date |

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