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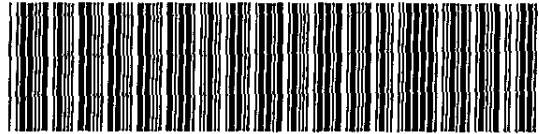
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
12-15-04

01/22/04--01011--027 \*\*78.75

FILED  
04 DEC -6 PM 3:05  
SECRETARY OF STATE  
HALL ASSESSMENT

204-39058  
8/10/25

November 16, 2004

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

Re: Lurosa Corporation

Gentlemen:

**EFFECTIVE DATE**  
12-15-04

Enclosed please find articles of Incorporation for LUROSA CORPORATION.

We have previously submitted the documents using the name of LUMAR CORPORATION but it was unavailable. Please refer to attached letter dated October 25, 2004.

Thanking you in advance for your attention to this matter.

Very truly yours,



Luis Martinez  
2705 Arborwood Road  
Davie, Florida 33128



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 25, 2004

LUIS MARTINEZ  
2705 ARBORWOOD RD.  
DAVIE, FL 33128

SUBJECT: LUMAR CORPORATION  
Ref. Number: W04000039058

We have received your document for LUMAR CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 704A00061140

**ARTICLES OF INCORPORATION**  
**OF**  
**LUROSA CORPORATION**

FILED  
04 DEC -6 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation rights, privileges, immunities and liabilities of incorporating for profit, it is:**

**PROPERTY INVESTMENTS**

**EFFECTIVE DATE**  
12-15-04

**ARTICLE I**

**The name of the corporation shall be: LUROSA CORPORATION**

**ARTICLE II**

**The Corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.**

**The effective date of these Corporations is DECEMBER 15, 2004**

**ARTICLE III**

**The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of (shall have a par value of \$1.00 per share)**

#### **ARTICLE IV**

**The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws of written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.**

**The by-laws may provide for commutative voting by stockholders at all elections of the directors of the corporation.**

#### **ARTICLE V**

**The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.**

#### **ARTICLE VI**

**The existence of the corporation is perpetual.**

#### **ARTICLE VII**

**The initial post office address and registered offices of the corporation in the State of Florida shall be 2705 Arborwood Road, Davie, Fl 33128. The Board of Directors may from time-to-time move the principal offices to any other address within the State of Florida. The registered agent is:**

<b>Address</b>	<b>MIRIAM DEVESA 13339 SW 28<sup>TH</sup> ST MIRAMAR, FL 33328</b>
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## **ARTICLE VIII**

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

## **ARTICLE IX**

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Luis R. Martinez	President	2705 Arborwood Rd Davie, FL 33328
Rosa Martinez	Vice President	950 – 79 <sup>th</sup> Terrace Miami Beach, FL 33140
Marlene Martinez	Treasurer	2705 Arborwood Rd. Davie, FL 33328
Rolando Martinez	Secretary	4530 West 9 <sup>th</sup> Avenue Hialeah, FL 33012

## ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

Name	Address	Shares	Cash Value
Luis R. Martinez	2705 Arborwood Rd. Davie, FL 33328	25	125.00
Rosa Martinez	950 – 79 <sup>th</sup> Terrace Miami Beach, FL 33140	25	125.00
Marlene Martinez	2705 Arborwood Rd Davie, FL 33328	25	125.00
Rolando Martinez	4530 W. 9 <sup>th</sup> Avenue Hialeah, FL 33012	25	125.00


## ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 16<sup>th</sup> day of November 2004.

  
Luis R. Martinez

  
Rosa Martinez

  
Marlene Martinez


  
Rolando Martinez



**STATE OF FLORIDA**

**COUNTY OF MIAMI-DADE**

**Sworn to and subscribed before me this 16<sup>th</sup> day of November, 2004**

  
\_\_\_\_\_  
**Notary Public**



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

FILED  
04 DEC -6 PM 3:05  
TALLAHASSEE  
SECRETARY OF STATE

**Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.**

**The following is submitted, in compliance with Chapter 4.094, Florida Statutes:**

**LUROSA CORPORATION**

**A corporation organized (or organizing) under the laws of the State of Florida with in its principal office at 2705 Arborwood Road, Davie, Florida 33328, has named Miriam Devesa, located at 13339 SW 28<sup>th</sup> Street, Miramar, State of Florida, as its agent to accept service of process within this state.**

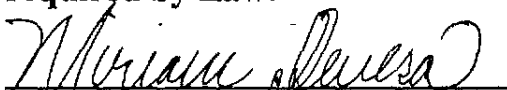
**OFFICERS:**

<b>Name</b>	<b>Title</b>	<b>Specific Address</b>
<b>Luis R. Martinez</b>	<b>President</b>	<b>2705 Arborwood Road Davie, Florida 33328</b>
<b>Rosa Martinez</b>	<b>Vice-President</b>	<b>950- 79 Terrace Miami Beach, FL 33140</b>
<b>Marlene Martinez</b>	<b>Treasurer</b>	<b>2705 Arborwood Road Davie, Florida 33328</b>
<b>Rolando Martinez</b>	<b>Secretary</b>	<b>4530 W. 9<sup>th</sup> Avenue Hialeah, FL 33012</b>

By   
**Corporate Officer- Luis R. Martinez**

**ACCEPTANCE:**

**I AGREE AS resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.**

  
**Resident Agent - Miriam Devesa**