

**Electronic Articles of Incorporation
For**

P05000022116
FILED
February 10, 2005
Sec. Of State
jshivers

LUMIERE ON CORAL WAY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUMIERE ON CORAL WAY INC.

Article II

The principal place of business address:

1267 CORAL WAY
MIAMI, FL. 33145

The mailing address of the corporation is:

1267 CORAL WAY
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MERCEDES PALOMO
1267 CORAL WAY
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MERCEDES PALOMO

Article VI

The name and address of the incorporator is:

MERCEDES PALOMO
1300 GRANADA BLVD
CORAL GABLES
FLORIDA, 33134

Incorporator Signature: MERCEDES PALOMO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MERCEDES PALOMO
1300 GRANADA BLVD
CORAL GABLES, FL. 33134 US

Title: VP
LUIS PALOMO
1249 S.W 13TH AVE
MIAMI, FL. 33145 US