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TALLAHASSEE FLORIDA
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5/19/05

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA LUZ DE MAYRA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

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05 MAY 18 PM 2:12
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

LA LUZ DE MAYRA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1260 W 25 PL #1
HIALEAH, FL 33010

ARTICLE III - SHARES

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

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAYRA B. AGUERO
1260 W 25 PL #1
HIALEAH, FL 33010

ARTICLE V - INCORPORATOR

The name and street address of the incorporate to these Articles of Incorporation is:

MAYRA B. AGUERO
1260 W 25 PL #1
HIALEAH, FL 33010

The undersigned incorporator has executed these Articles of incorporation this 17 day of MAY, 2005



Signature
MAYRA B. AGUERO

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (s) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT	MAYRA B. AGUERO	
VICE-PRESIDENT	1260 W 25 PL #1	100 %
SECRETARY	HIALEAH, FL 33010	
TREASURER		

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

②



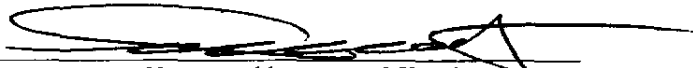
Signature
MAYRA B. AGUERO

SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

05 MAY 18 PM 2:12

FILED

Witness my hand and official seal at Hialeah, Dade county, Florida, this 17 days of MAY 2005.



Notary Public, State of Florida

My Commission Expires:



Cristina C. Toral
Commission # DD 051480
Expires Sep. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.