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TRANSMITTAL LETTER

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

TALLAHASSEE FLORIDA

SUBJECT: LUZY ENTERPRISES, INC.

FROM:

Mario D. German, J.D.
Mario D. German Law Center, P.A.
351 S. Cypress Road
Suite 310
Pompano Beach, Florida 33060

For further information concerning this matter, please call Mario D. German, J.D. at (954) 788-7979.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

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ARTICLES OF INCORPORATION OF LUZY ENTERPRISES, INC.

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TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: LUZY ENTERPRISES, INC ..

ARTICLE II

The street address of the principal office of the Corporation is: 1720 SW 101 Terrace, Miramar, FL 33025.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 1720 SW 101 Terrace, Miramar, Florida, 33025. The initial registered agent for the Corporation at that address is: Luz Avendano.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Luz M. Avendano

1720 SW 101 Terrace Miramar, FL 33025

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Mario D. German, J.D.

351 S. Cypress Road Suite 310 Pompano Beach, FL 33060

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed exticles of incorporation.

Mario D. German, J.D.

Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LUZY ENTERPRISES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Luz Avendano

Registered Agent

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LUZY ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Luz Avendano
1720 SW 101 Terrace
Miramar, Florida 33025

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Luz Avendano

AUGUST 9, 2005

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