# **Electronic Articles of Incorporation For**

P05000156789 FILED November 30, 2005 Sec. Of State dbrown

FORLUG HOLDINGS 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:

FORLUG HOLDINGS INC.

## **Article II**

The principal place of business address:

1401 BRICKELL AVENUE SUITE 1010 MIAMI, FL. 33131

The mailing address of the corporation is:

1401 BRICKELL AVENUE SUITE 1010 MIAMI, FL. 33131

## **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: 1000

## **Article V**

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

HERNANDO FORERO 1401 BRICKELL AVENUE SUITE 1010 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HERNANDO FORERO

## **Article VI**

The name and address of the incorporator is:

HERNANDO FORERO 1401 BRICKELL AVENUE SUITE 1010 MIAMI, FL 33131

Incorporator Signature: HERNANDO FORERO

### **Article VII**

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

Title: P HERNANDO FORERO 1401 BRICKELL AVENUE, SUITE 1010 MIAMI, FL. 33131

Title: V BEATRIZ LUGO DE FORERO 1401 BRICKELL AVENUE, SUITE 1010 MIAMI, FL. 33131

#### **Article VIII**

The effective date for this corporation shall be:

11/29/2005

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