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## FLORIDA PROFIT CORPORATION OR P.A.

### LUMA PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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12/15/2005 10:02 AM DEC-72-5002 10:23

# HOSODDAY5853 ARTICLES OF INCORPORATION

#### OF

#### **LUMA Productions, inc.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: LUMA Productions, Inc.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 17950 SW 134 CT. MIAMI, FL 33177.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: SCOTT A. LEVINE 15 SW 10 STREET, FORT LAUDERDALE, FL 33315.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT/DIRECTOR

LUIS ANDUJAR

17950 SW 134 CT.

MIAMI, FL 33177

VICE PRESIDENT/DIRECTOR

MATHIEU CADI

17950 SW 134 CT.

MIAMI, FL 33177

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

SCOTT A. LEVINE 15 SW 10 STREET FORT LAUDERDALE, FL 33315

The undersigned has executed these Articles of Incorporation this 14TH day of

DECEMBER, 2005.

INCORPORATOR SCOTT A. LEVINE

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

LUMA Productions, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

SCOTT A. LEVINE

REGISTERED AGENT

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