

To: FI Dept of State
Subject: 000672.47556

From: Tracy Spear

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P0600000/6147

Florida Department of State
Division of Corporations
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From:
Account Name : CORPDIRECT AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -2 AM 11:57

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FLORIDA PROFIT/NON PROFIT CORPORATION

LUTINA ENTERPRISES, INC.

Certificate of Status	1
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T. Burch FEB 03/2006

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**ARTICLES OF INCORPORATION
OF
LUTINA ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

**ARTICLE I
NAME AND ADDRESS**

The name of this Corporation is: **LUTINA ENTERPRISES, INC.** The mailing address and street address of the Corporation is: 4880 N. King's Hwy., Fort Pierce, FL 34951.

**ARTICLE II
TERM OF EXISTENCE**

The existence of this Corporation shall commence effective as of February 1, 2006, and shall thereafter be perpetual.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value common stock, which shall be designated "Common Stock".

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 112 Edmonton Lane, Brandon, FL 33511 and the initial registered agent at such address is Albert P. Silva.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The name of the initial Director of the Corporation is Christina Mejias and her address is 4880 N. King's Hwy., Fort Pierce, FL 34951. The number of Directors may be either increased or diminished from time to time as provided in the Bylaws, but shall never be less than one (1).

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**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles is:

NAME

ADDRESS

Albert P. Silva

112 Edmonton Lane
Brandon, Florida 33511

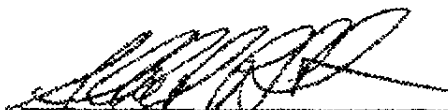
**ARTICLE VIII
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 1st day of February, 2006.



Albert P. Silva, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated the 1st day of February, 2006


Albert P. Silva

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