

PO6000038655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

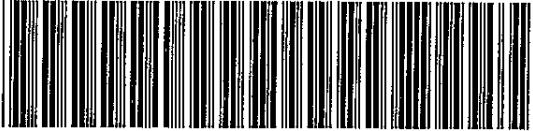
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000067772470

03/16/06--01031--014 **75.00

2006 MAR 16 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES OF
JEFF TOMBERG, J.D., P.A.
P.O. Box 1426
626 S.E. 4th Street
Boynton Beach, Florida 33435

Jeff Tomberg
Board Certified Civil
Trial Lawyer

March 7, 2006

(561) 732-6488
(561) 737-1345
FAX: (561) 734-8971

e-mail: piatty@yahoo.com

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

Re: LUISA INVESTMENTS, INC.

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for LUISA INVESTMENTS, INC., and return a copy of the Articles to this office when filed.

Thank you.

Very truly yours,



JEFF TOMBERG

JeT/ah

ARTICLES OF INCORPORATION
of
LUISA INVESTMENTS, INC.

FILED

2006 MAR 16 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I -- Name

The name of this corporation is LUISA INVESTMENTS, INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of investing, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of

fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3620 Oakview Court, Delray Beach, FL 33445. The name of the initial registered agent of this corporation at that address is LUISA SARAGA.

Article VIII -- Principal Place of Business

The initial principal place of business is 3620 Oakview Court, Delray Beach, FL 33445. The mailing address is 3620 Oakview Court, Delray Beach, FL 33445.

Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

LUISA SARAGA
3620 Oakview Court
Delray Beach, FL 33445

Article X -- Incorporator

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

LUISA SARAGA
3620 Oakview Court
Delray Beach, FL 33445

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of March, 2006.

Luisa Saraga LS
LUISA SARAGA

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared **LUISA SARAGA**, who

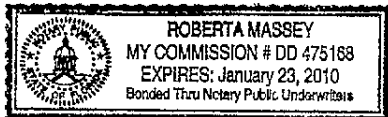
_____ is personally known to me

✓ produced FL DRIVERS LICENSE as identification

who after being duly sworn, on oath deposes and says that she has read the foregoing, and the facts contained therein are true to the best of her knowledge.

SWORN TO and subscribed before me this 10th day of March, 2006.

Roberta Massey
NOTARY PUBLIC, State of Florida
My Commission expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

LUISA INVESTMENTS, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 3620 Oakview Court, Delray Beach, FL 33445, has named LUISA SARAGA, located at 3620 Oakview Court, Delray Beach, FL 33445, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

 _____ LS
LUISA SARAGA