

COVER LETTER

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

SUBJECT: LUACES LOGO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ANGELA LUACES FERNANDEZ
Name (Printed or typed)

11401 SW 40th Street Suite 870
Address

Miami, Floirda 33165
City, State & Zip

305-552-5775
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 JUN 19 PM 4: 04

ARTICLE I NAME

The name of the corporation shall be:

LUACES LOGO, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11401 SW 40th Street Suite 370 Miami, Florida 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Product design

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Angela L. Fernandez, Pres
13997 SW 20th St.
Miami, Fl. 33175

Cecilia L. Luaces, Secretary
7125 SW 111 Pl.
Miami, Florida 331

Mario F. Fernandez, VP
13997 SW 20th St
Miami, Fl. 33175

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Angela L. Fernandez
13997 SW 20th Street
Miami, Florida 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

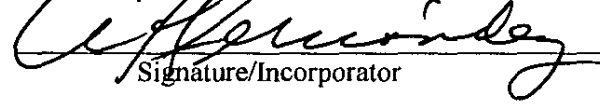
Angela L. Fernandez
13997 SW 20th Street
Miami, Florida 33175

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/13/06
Date



Signature/Incorporator

6/3/06
Date