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OF COMPORATIONS

06 JUN 19 PM 19: EF

#### VIA FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (850)245-6052

Re: LUPA INTERNATIONAL REALTY, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above as well as a check for \$78.75, payable to the Department of State, for the filing fee and Certificate of Status.

Thank you for your assistance in this matter and please contact the undersigned if you have questions. My daytime telephone number is 305-503-4202.

Sincerely,

Encs.

# ARTICLES OF INCORPORATION

SECRÉTARY OF STATE DIVISION OF EURPERATIONS OF JUN 19 PM 12: 55

**OF** 

### L.U.P.A. INTERNATIONAL REALTY, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: <u>L.U.P.A. INTERNATIONAL REALTY</u>, <u>INC.</u>

#### ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be:

11098 Biscayne Boulevard Suite #204 Miami, Florida 33161

#### ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

#### ARTICLE V. INITIAL OFFICERS AND DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial member of the Board of Directors is:

Judith Salomon Durand 15212 South Wilshire Circle Pembroke Pines, FL 33027

# ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11098 Biscayne Boulevard, Suite #204, Miami, Florida 33161, and the name of the initial registered agent of the corporation at that address is **ROMANE DURAND**.

#### ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Judith Salomon Durand 15212 South Wilshire Circle Pembroke Pines, FL 33027

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation as of this 16<sup>th</sup> day of June 2006.

JUDITH SALOMÓN DURAND

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROMANE DURAND, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

# L.U.P.A. INTERNATIONAL REALTY, INC.

Is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

ROMANE DURAND