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FLORIDA PROFIT/NON PROFIT CORPORATION

LUMASEL ACCOUNTING CORP

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3054444977 Florida Dept of State р. 1



August 1, 2006

EXPRESS CORPORATE FILING

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: LUMASEL ACCOUNTING CORP

REF: W06000033907

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<u>ARTICLES OF INCORPORATION</u>

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

LUMASEL ACCOUNTING CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20710 SW 116 ROAD MIAMI, FL 33189

ARTICLE JU SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and uddress of the initial registered ugent is:

ANGELIQUE M ARIAS 20710 SW 116th ROAD MIAMI, FL 33189

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ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANGELIQUE M ARIAS 20710 SW 116th ROAD MIAMI, FL 33189

ARTICLE VI DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ANGELIQUE M ARIAS 20710 SW 116th ROAD MIAMI, FL 33189

The undersigned incorporator(s) has(have) executed these Articles of incorporation this July 27, 2006

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

LUMASELACCOUNTING CORP

1. The name and address of the registered agent and office is:

ANGELIQUE M ARIAS 20710 SW 116th ROAD MIAMI, FL 33189

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

SIGNATURE

DATE

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