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07 JAN 25 AM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-2607

COVER LETTER

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

SUBJECT: LUVIANO, 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAFAEL LUVIANO AND ISMAEL LUVIANO
Name (Printed or typed)

867 S.W. 14TH COURT

Address

POMPANO BEACH, FL 33060

City, State & Zip

954-697-6771

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
LUVIANO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, to hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is LUVIANO, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The corporation shall commence and be effective upon filing
With the Secretary of State, State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common stock at the par value of \$1.00 per share. The amount of Capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTANCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the Principal offices of the corporation are to be located at, 867 S.W. 40th Court Pompano Beach, Florida 33060. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time To time as provided in the by-laws of the Corporation, but shall Never be less than one (1). The name and address of the initial Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
RAFAEL LUVIANO	867 S.W. 14 th Court Pompano Beach, FL 33060
ISMAEL LUVIANO	867 S.W. 14 TH COURT Pompano Beach, FL 33060

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of
Incorporation are:

Rafael Luviano 867 S.W. 14TH COURT
Pompano Beach, FL 33060

Ismael Luviano 867 S.W. 14TH COURT
Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned Incorporator has executed
These Articles of Incorporation this – 22nd day January, 2007.

✓ RAFAEL LUVIANO

✓ ISMAEL LUVIANO

STATE OF FLORIDA

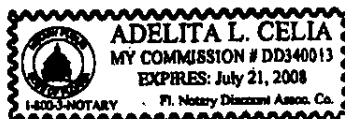
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Rafael
Luviano, and Ismael Luviano.
Known to me and known by me to be the person who executed the foregoing
Articles of Incorporation, and they acknowledged before me that they
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid, this 22nd. Day of January,
2007.

Adelita Celia
NOTARY PUBLIC/Adelita Celia
Comm#DD340013

My Commission expires:



**CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH

In pursuance of SS48.091 (01) and 607.034, Florida Statutes,
the following is submitted in compliance thereof:

That Luviano, Inc., desiring to organize under the laws of the
State of Florida, which will have its principal office at 867 S.W. 14th Court
Pompano Beach, FL 33060 has named Rafael Luviano, whose address is
867 S.W. 14th Court, Pompano Beach, Broward County, Florida 33060, as
its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of LUVIANO, INC., to
Accept service of process for the Corporation, at the place designated in this
certificate, I hereby agree to serve as the Registered Agent for the
Corporation designates otherwise), and agree to comply with the applicable
Provisions of the Florida Statutes. I hereby am familiar with and accept the
duties and responsibilities of the registered agent of said corporation.

Dated this 22nd. January, 2007.

✓ RAFAEL LUVIANO

Rafael Luviano
Registered Agent