

707 000014430

https://enc.sandiz.org/scripts/encovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000027671 3)))



H070000276713ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 JAN 31 AM 10:25
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

luz delight, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. [signature] FEB 02 2007

④

407000027671

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is
Luz Delight, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

390 NW 27th Street
Miami, FL 33127

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Edward Chong

ADDRESS
390 NW 27th Street
Miami, FL 33127

prepared by:
Steven S. Lindenbaum, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate, FL 33068
954-978-5081

407000027671

FILED
07 JAN 31 AM 10:25
TALLAHASSEE FLORIDA

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
Edward Chong

ADDRESS
390 NW 27th Street
Miami, FL 33127

8. Initial Registered Agent & Office:

Edward Chong
390 NW 27th Street
Miami, FL 33127

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Edward Chong - two hundred fifty (250) shares
Hyon Hui Chong - two hundred fifty (250) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, Florida, on the 16th day of January, 2007.


Incorporator


Registered Agent

H070000027671

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


In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in
compliance with said Act:

FIRST-THAT Luz Delight, Inc. under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of
Miami, County of Dade, State of Florida has named Edward Chong,
located at 390 NW 27th Street, City of Miami, County of Dade, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By



Signature
Registered Agent

FILED
07 JAN 31 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H070000027671