

**Electronic Articles of Incorporation  
For**

P07000043694  
FILED  
April 09, 2007  
Sec. Of State  
vingram

LUMINA WAX CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LUMINA WAX CORP.

**Article II**

The principal place of business address:

4711 SW 75 AVE  
MIAMI, FL. US 33155

The mailing address of the corporation is:

4711 SW 75 AVE  
MIAMI, FL. US 33155

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

CLARA PIEDRAHITA  
10014 HAMMOCKS BLVD  
203  
MIAMI, FL. 33196

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLARA PIEDRAHITA

### **Article VI**

The name and address of the incorporator is:

ANDREA LIGUORI BELATTI  
7435 SW 38 STREET  
A  
MIAMI, FL 33155

Incorporator Signature: ANDREA LIGUORI BELATTI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANDREA N LIGUORI  
7435 SW 38 STREET # A  
MIAMI, FL. 33155 US

Title: VP  
LUIS A HENDERSON  
3227 SOUTH PORT ROYALE DRIVE # C  
FT. LAUDERDALE, FL. 33308 US

### **Article VIII**

The effective date for this corporation shall be:

04/02/2007