

Electronic Articles of Incorporation For

**P07000053247
FILED
May 02, 2007
Sec. Of State
thampton**

LUTZ, MOREAU & CO. INC

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:

LUTZ, MOREAU & CO. INC

Article II

The principal place of business address:

16658 GREENS EDGE CIRCLE
#96
WESTON, FL. US 33326

The mailing address of the corporation is:

16658 GREENS EDGE CIRCLE
#96
WESTON, FL. US 33326

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:

100

Article V

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

DANIEL R LUTZ
16658 GREENS EDGE CIRCLE
#96
WESTON, FL. 33326

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

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Registered Agent Signature: DANIEL R LUTZ

Article VI

The name and address of the incorporator is:

DANIEL R LUTZ
16658 GREENS EDGE CIRCLE
96
WESTON, FLORIDA, 33326

Incorporator Signature: DANIEL R LUTZ

Article VII

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

Title: P
DANIEL R LUTZ
16658 GREENS EDGE CIRCLE, #96
WESTON, FL. 33326 US

Title: VP
JOSE A MOREAU JR.
16658 GREENS EDGE CIRCLE, #96
WESTON, FL. 33326 US