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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### LUISIS INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION 2007 AUG 17 PM 1: 29 OF SECRETARY LA SIATE TALLA HASSEE ESTATE

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

#### ARTICLE I NAME

The name of the corporation shall be:

LUISIS INC.

The principal place of business of this corporation shall be: 2150 SANS SOUCH BLVD B-711-NORTH MIAMI, FLORIDA, 33181

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

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

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LUISA MARIA VALDES - PRESIDENT- 2150 SANS SOUCI BLVD B-711 NORTH MIAMI, FLORIDA, 33181

#### ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LUISA HARIA VALDES- 2150 SANS SOUCI BLYD B-711 NORTH MIAMI, FLORIDA, 33181

ex	ecuted th	iese Ar		, the unders Incorporati		l incorporator(s) has (have) s, day
OĮ.	AUGUST	2007				
		<b>-</b> .		. ,		Signature(s) of Incorporator (s)
		;	·	•	•	x Luna Valder
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FILED CERTIFICATE OF DESIGNATION REGISTERED AGENTY REGISTERED OFFICE TALLAHA COLLEGE Pursuant to the provisions of Section 607.325, Florida Statutes, 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. 1. The name of the corporation: LUISIS INC. 2. The name and address of the registered agent and office is: LUISA MARIA VALDES - 2150 SANS SOUCI BLYD (P.O. BOX NOT ACCEPTABLE) FLORIDA. (CITY/STATE/ZIP) Title PRESIDENT Date HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. SIGNATURE Lucsa

**AUGUST** 

DATE

2007