

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.

(((H070002159573)))



H070002159573ABC3

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 : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

LUA, INC

و و المستقل	
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

# FILED

2007 AUG 28 PM 12: 32

RTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSSINESS CORPORATION ACT. HERE BY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE I NAME.

THE NAME OF THE CORPORATION SHALL BE:

#### LUA, INC

## ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3808 PINE LAKE DR WESTON, FL, 33332

#### ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$ 1.00 PER VALUE COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

3808 PINE LAKE DR WESTON, FL, 33332

THE NAME AND ADDRESS OF THE OF THE INITIAL REGISTERED AGENT IS:

MARIA ELENA QUINTANA 3808 PINE LAKE DR WESTON, FL, 33332

## ARTICLE V INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (S) OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

MARIA ELENA QUINTANA 3808 PINE LAKE DR WESTON, FL, 33332

THE NAME AND STREET ADDRESS (E) OF THE DIRECTOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

MARIA ELENA QUINTANA 3808 PINE LAKE DR WESTON, FL, 33332

THE UNDERSIGNED INCORPORATOR SO HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 28 DAYS OF AUGUST 2007

SIGNATURE

ARTICLES OF INCORPOTATION FILING FEE-\$ 35.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERES OFFICE.

"PURSUANT TO THE PROVISIONS OF SECTIONS 60 OR, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERE OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1	THE NAME	OF THE CORPOR	A TOTAL YET
١,	LUE MANAE	OF THE CORPOR	A CION IN

2.	THE NAME AND ADDRESS	OF THE REGISTERED AGENT AND OFFICE	10
		OF THE RESIDERAL PROPERTY AND FURBILLE	

LUA, INC (NAME)	Maria Elena	Quintana
(NAME)	Mariatkna	Quintana

3808 PINE LAKE DR WESTON, FL. 33332

#### (ADDRESS)

#### (P.O BOX NOT ACCEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IFURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELAYING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPTHE OBLIGATIONS OF MY POSITION AS REGISTERES AGENT.

SIGNATURE

DATE

REGISTERED AGENT FILIG FEE: \$ 35.00

2001 AUG 28 PH 12: 32
SECRETARY OF STATE
TALL A HASSEF ET COLOR