# **Electronic Articles of Incorporation For**

P07000129622 FILED December 06, 2007 Sec. Of State wcunningham

LUMAR GROUP, 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:

LUMAR GROUP, INC.

## **Article II**

The principal place of business address:

900 E. ATLANTIC BLVD. SUITE 9 POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

900 E. ATLANTIC BLVD. SUITE 9 POMPANO BEACH, FL. US 33060

# **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: 7,500

# **Article V**

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

LUIS A VERON 900 E. ATLANTIC BLVD. SUITE 9 POMPANO BEACH, FL. 33060 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS A. VERON

#### Article VI

The name and address of the incorporator is:

MAUREEN A. THOMAS 120 E. OAKLAND PARK BLVD. SUITE 106 FT. LAUDERDALE, FL 33334

Incorporator Signature: MAUREEN A. THOMAS

#### **Article VII**

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

Title: P,D LUIS A VERON 2366 N.W. 33RD TERRACE COCONUT CREEK, FL. 33066 US

Title: V,D MARCOS V TRANCOSO 3400 N.W. 22ND PLACE COCONUT CREEK, FL. 33066 US

Title: S,D MARIA A TRANCOSO 3400 N.W. 22ND PLACE COCONUT CREEK, FL. 33066

Title: T,D NEUSA A VERON 2366 N.W. 33RD TERRACE COCONUT CREEK, FL. 33066

#### **Article VIII**

The effective date for this corporation shall be:

12/06/2007