

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 : (305)444~4994 Phone Fax Number : (305)444~4977

FLORIDA PROFIT/NON PROFIT CORPORATION

LUMANETTE IMPORT & EXPORT, INC.

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02/28/2008

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

(((H08000052196)))

NAME

The name of the corporation shall be:

LUMANETTE IMPORT & EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

185 N.E. 65 STREET MIAMI, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO EXPORT MERCHANDISE TO THE CARIBBEAN

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUMANETTE CESAR BOSSELMAN - PRESIDENT SONY LOUIS - VICE PRESIDENT

185 N.E. 65 STREET

MIAMI, FL 33138

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LUMANETTE CESAR BOSSELMAN 185 N.E. 65 STREET MIAMI, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SONY LOUIS 185 N.E. 65 STREET

MIAMI, FL 33138

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

r with and accept the appointment as registered agent and agree to act in this capacity

ared Agont

lacorporator

2-27-2008

Date

2-27-2008

Date

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