



Division of Corporations Public Access System

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To:

Division of Corporations

fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

lumos consulting group, inc.

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EMPIRE CORP KIT

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Name and Address of Corporation:

LUMOS CONSULTING GROUP, INC. 9081 SW 124 ST. MIAMI, FL 33176

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with \$.01 par value.

Article 3:

Registered Agent Name and Office:

LINDA L. VILLENA 9081 SW 124 ST. MIAMI, FL 33176

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

J. J. Vinna

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1, JOSE A. VILLENA, 9081 SW 124 ST, MIAMI, FL 88176

2.

3.

4.

Article 5: Incorp

Incorporator Name and Address:

LINDA L. VILLENA 9081 SW 124 ST. MIAMI, FL 38176

In witness whereof, I have subscribed my name:

L.J. Villena

Signature of Incorporator

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