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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

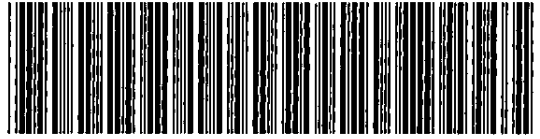
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 OCT -6 P 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

88-4-01

*[Handwritten mark]*

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

Subject: LUZMAR USA CORPORATION  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50

From: LUZMAR USA CORPORATION  
Name (Printed or typed)

8520 SW 133 Avenue Suite 123  
Address

Miami, FL 33183  
City, State & Zip Code

(305)380-6837  
Telephone Number

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

LUZMAR USA CORPORATION

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

8520 SW 133 Avenue Suite 123  
Miami, FL 33183

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TALLAHASSEE, FLORIDA

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**ARTICLE III - SHARES**

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

100 Shares @ \$1.00 par value

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Luz Marina Ocampo  
8520 SW 133 Avenue Suite 123  
Miami, FL 33183

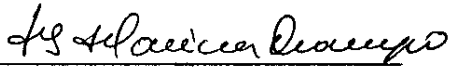
**ARTICLE V - INCORPORATORS**

The name(s) and street address(es) of the incorporated(s) to these Articles of Incorporation is (are):

Luz Marina Ocampo  
8520 SW 133 Avenue Suite 123  
Miami, FL 33183

President

The undersigned incorporated(s) has(have) executed these Articles of Incorporation this 2<sup>nd</sup> day of October, 2008



Signature

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUZMAR USA CORPORATION

2. The name and address of the registered agent and office is:

Luz Marina Ocampo  
(Name)

8520 SW 133 Avenue Suite 123  
(P.O. Box or Mail Drop NOT acceptable)

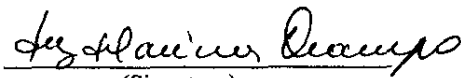
Miami, FL 33183  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

October 02, 2008  
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FLORIDA 32314