# **Electronic Articles of Incorporation For**

P08000094498 FILED October 20, 2008 Sec. Of State epeterson

LUMA TECHNOLOGIES CORPORATION, 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:

LUMA TECHNOLOGIES CORPORATION, INC.

### **Article II**

The principal place of business address:

1211 1ST STREET EAST BRADENTON, FL. 34208

The mailing address of the corporation is:

1211 1ST STREET BRADENTON, FL. 34208

## **Article III**

The purpose for which this corporation is organized is: IMPORT/MANUFACTURER AND SALES OF MARINE EQUIPMENT

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

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

JOHN N IZMIRLIAN JR. 1211 1ST STREET EAST BRADENTON, FL. 34208 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN N. IZMIRLIAN, JR.

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### **Article VI**

The name and address of the incorporator is:

JOHN N. IZMIRLIAN, JR 1211 1ST STREET EAST

BRADENTON, FLORIDA 34208

Incorporator Signature: JOHN N. IZMIRLIAN, JR.

#### **Article VII**

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

Title: P
PHILIP R CALIRI JR.
1211 1ST STREET EAST
BRADENTON, FL. 34208

Title: VP JOHN N IZMIRLIAN JR. 1211 1ST STREET EAST BRADENTON, FL. 34208

#### **Article VIII**

The effective date for this corporation shall be:

10/20/2008