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(Requestor's Name)

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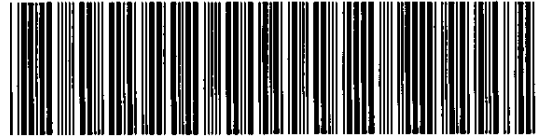
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP5/6/09

The Law Offices of  
**THEODORE F. ZENTNER, P.A.**

433 Silver Beach Avenue, Suite 203  
Daytona Beach, Florida 32118

Tel: (386) 252-8118  
Fax: (386) 253-7312

E-Mail: [tzentner@zentnerlaw.net](mailto:tzentner@zentnerlaw.net)

April 29, 2009

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

Re: Articles of Incorporation - **LUMITECH GROUP, INC.**

Gentlemen:

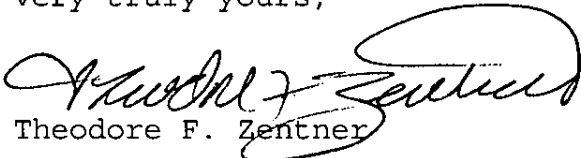
Enclosed herewith please find Articles of Incorporation for  
**LUMITECH GROUP, INC.**

Also enclosed please find payment in the total amount of  
\$78.75 for the following:

Filing Fee for Articles of Organization	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy	\$ 8.75

Thank you for your assistance in this matter.

Very truly yours,

  
Theodore F. Zentner

TFZ:mmc

Enclosures

cc: Lumitech Group, Inc.

ARTICLES OF INCORPORATION  
OF  
LUMITECH GROUP, INC.

The undersigned, does hereby make, subscribe, acknowledge and file the following Articles of Incorporation for the purpose of becoming a corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is:

LUMITECH GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The general purposes for which this corporation is initially organized shall be any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act presently known as Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares of stock which this

corporation is authorized to have outstanding at any time is 500 shares of common stock at a par value of \$1.00 per share. All or any part of the authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE V

The initial street address in the State of Florida of the principal office of the corporation shall be 7410 Brigantine Lane, Parkland, Florida 33067. The Board of Directors may from time to time move the principal office to any other address in Florida. The initial Registered Agent of this corporation shall be Theodore F. Zentner, Esquire, 433 Silver Beach Avenue, Suite 203, Daytona Beach, Florida 32118. The Board of Directors may from time to time change the Registered Agent by designation filed in the office of the Secretary of State, State of Florida.

#### ARTICLE VI

The number of directors consisting of the initial Board of Directors shall be three (3) and the name and address of each person who is to serve on the initial Board of Directors shall be as follows:

Maurice Benoit Avenaim - President  
7410 Brigantine Lane  
Parkland, Florida 33067

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TALLAHASSEE, FLORIDA

#### ARTICLE VII

The name and street address of the incorporator is as follows: Maurice Benoit Avenaim  
7410 Brigantine Lane  
Parkland, Florida 33067

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#### ARTICLE VIII

Subject to the applicable laws, this corporation and its stockholders shall be authorized at all such times as shall be desirable or advantageous in the judgment of the Board of Directors, to select treatment for Federal Taxation purposes under Sub-Chapter (S) and Section 1244 of the Internal Revenue Code of the United States of 1954, as amended, and such other laws and Rules and Regulations as they deem necessary or desirable.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Each amendment shall be submitted to the Board of Directors and approved by them, then proposed by the Board of Directors to the stockholders, and approved by the stockholders by a majority vote. All Directors and all stockholders may sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation shall be made, to signify approval by the Board of Directors and by the stockholders of the proposed amendment.

IN WITNESS WHEREOF, the undersigned subscribing and incorporating person, has hereunto set his hand and seal this 27<sup>th</sup> day of April, 2009, for the purpose of forming this corporation under the laws of the State of Florida and he hereby makes and files in the office of Secretary of State of the State of Florida these Articles of Incorporation and certifies that the facts stated herein are true.

Signed, sealed and delivered  
in the presence of:

ADRIANNE SWINTS  
Dwayne Payton

MAURICE BENOIT AVENAIM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MAURICE BENOIT AVENAIM, to me known to be the person described above and who as a subscriber executed the foregoing Articles of Incorporation and acknowledged before me that he executed this document for the purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 27 day of April, 2009.

NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires: 2/1/14

SABIR A TORRELLA  
Notary Public, State of Florida  
Commission# DD329822  
My comm. expires Feb. 11, 2011

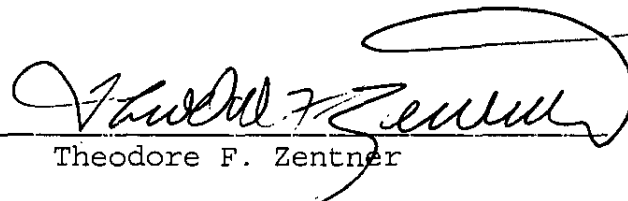
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVING OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED.

Pursuant to ch.48.091, Fla.Stat., the following is submitted  
in compliance with said Act:

That **LUMITECH GROUP, INC.**, desiring to  
organize under the laws of the State of  
Florida and under the proposed name of  
**LUMITECH GROUP, INC.**, with its principal  
office as indicated in the Articles of  
Incorporation at the City of Parkland, Broward  
County, State of Florida, has named Theodore  
F. Zentner, Esquire, 433 Silver Beach Avenue,  
Suite 203, Daytona Beach, Florida 32118, as  
its Agent to accept service of process within  
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-stated corporation, at place designated in the Certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

By   
Theodore F. Zentner

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