Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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Account Number : 120070000160

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FLORIDA PROFIT/NON PROFIT CORPORATION LUIZ ENTERPRISE, INC.

Certificate of Status	0
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Page Count	<u>192-3</u>
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November 9, 2010

To whom it may concern:



On September 24, 2010 our LLC Luiz Enterprise, LLC was administratively dissolved. We have no intention of reinstating the LLC.

We are now filing a for profit corporation and do hereby give ourselves permission to use the same company name.

Thank you,

Jeffrey W. Luiz, President

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LUIZ ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4389 HEATON PARK TRL VIERA, FLORIDA 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2,000 COMMON SHARES PAR VALUE \$200.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

JEFFREY W LUIZ

4389 HEATON PARK TRL

VIERA, FLORIDA 32955

SECRETARY, TREASURER

LEE LUIZ

4389 HEATON PARK TRL

VIERA, FLORIDA 32955



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PAGE 2 LUIZ ENTERPRISE, INC.

ARTICLE VI REGISTERED AGENT

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

JEFFREY W LUIZ 4389 HEATON PARK TRL VIERA, FLORIDA 32955



ARTICLE VII_INCORPORATOR

The name and street address of the incorporator is:

JEFFREY W LUIZ 4389 HEATON PARK TRL VIERA, FLORIDA 32955

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

JEFFREY W LUIZ / Registered Agent

JEFFREY AVILUIZ/ Incorporator

Date