

**P10000096669**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000256099 3)))



H100002560993ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
LUIME, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
10 NOV 29 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
10 NOV 29 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB 11/30

H10000256099

ARTICLES OF INCORPORATION  
OF  
LUIME, CORP.

FILED  
10 NOV 29 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

LUIME, Corp.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

13230 S.W. 132nd Avenue  
Suite 23  
Miami, FL 33186

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	100	\$ 1.00

H10000256099

**ARTICLE V**

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

**ARTICLE VI**

This corporation shall have perpetual existence.

**ARTICLE VII**

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

**ARTICLE VIII**

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

MICAELA LARA  
13230 S.W. 132nd Avenue  
Suite 23  
Miami, FL 33186

**ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

MICAELA LARA  
President/Secretary/Treasurer  
13230 S.W. 132nd Avenue  
Suite 23  
Miami, FL 33186

FILED

10 NOV 29 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE X**


The initial registered agent and registered office of the corporation shall be:

MICABELA LARA  
13230 S.W. 132nd Avenue  
Suite 23  
Miami, FL 33186

**ARTICLE XI**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.


I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 29<sup>th</sup> day of November 2010 and do declare it to be true and correct.

  
\_\_\_\_\_  
MICABELA LARA  
13230 S.W. 132nd Avenue  
Suite 23  
Miami, Florida 33186

H10000256099

**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, MICAELA LARA a natural person with an address of 13230 S.W. 132nd Avenue, Suite 23, Miami, FL 33186, do hereby accept the appointment of Registered Agent of LUIME, CORP. on this 29th day of November, 2010.

  
\_\_\_\_\_  
MICAELA LARA  
13230 S.W. 132nd Avenue  
Suite 23  
Miami, FL 33186

**FILED**  
10 NOV 29 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H10000256099