# **Electronic Articles of Incorporation For**

P11000079438 FILED September 08, 2011 Sec. Of State

RZ LUANA CORP.

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:

RZ LUANA CORP.

# **Article II**

The principal place of business address:

1865 BRICKELL AVENUE A-401 MIAMI, FL. US 33129

The mailing address of the corporation is:

1865 BRICKELL AVENUE A-401 MIAMI, FL. US 33129

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

TRADING BUREAU, INC. 1865 BRICKELL AVENUE A-401 MIAMI, FL. 33129

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VIRGINIA MANSILLA

## **Article VI**

The name and address of the incorporator is:

ANTONIO DE JESUS RUIZ 1865 BRICKELL AVENUE A-401 MIAMI, FL 33129 FILED September 08, 2011 Sec. Of State rdunlap

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Electronic Signature of Incorporator: ANTONIO DE JESUS RUIZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P, D ANTONIO DE JESUS RUIZ 1865 BRICKELL AVENUE, A-401 MIAMI, FL. 33129 US

Title: VP,D LUZ MARIA ZURITA DE RUIZ 1865 BRICKELL AVENUE, A-401 MIAMI, FL. 33129 US

Title: D LUZ MARIA RUIZ ZURITA 1865 BRICKELL AVENUE, A-401 MIAMI, FL. 33129

## **Article VIII**

The effective date for this corporation shall be:

09/05/2011