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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 OCT 19 PM 3:11

for 10/20/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Luart Framing Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Marcia M. Gonzalez

Name (Printed or typed)

15733 S.W. 43rd Terrace

Address

Miami, FL 33185

City, State & Zip

305-225-2830

Daytime Telephone number

luartframing@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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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: Luart Framing Corp.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
15733 S.W. 43rd Terrace
Miami, FL 33185

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Mailing address, if different is:

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marcia M. Gonzalez
Address: 15733 S.W. 43rd Terrace
Miami, FL 33185

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Marcia M. Gonzalez
Address: 15733 S.W. 43rd Terrace
Miami, FL 33185

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marcia M. Gonzalez
Address: 15733 S.W. 43rd Terrace
Miami, FL 33185

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

Marcia M. Gonzalez
Required Signature/Registered Agent

10/13/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Marcia M. Gonzalez
Required Signature/Incorporator

10/13/2011

Date