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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. **

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FLORIDA PROFIT/NON PROFIT CORPORATION LUMINIS STUDIOS, INC.

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PAGE 01/03

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ARTICLES OF INCORPORATION

OF

LUMINIS STUDIOS, INC.

The undersigned incorporatorS, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: LUMINIS STUDIOS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: PHOTOGRAPHY and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3431 NW 16 TERRACE MIAMI, FL 33125

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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SECRETARY OF STATION SECRETARY OF CORPORATION 1

ARTICLE VI - INITIAL DIRECTORS

LUMINIS STUDIOS, INC. shall have two directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than two. The name and address of the initial directors are:

RANCE PERDOMO 16307 NW 88 PLACE MIAMI, FL 33125

PRESIDENT/TREASURER

JULIO A. FIGUEREDO 3431 NW 16 TERRACE MIAMI, FL 33125

VICE-PRESIDENT/SECRETARY

ARTICLE VII - INCORPORATORS

The name and address of the incorporators of this corporation are:

RANCE PERDOMO 16307 NW 88 PLACE MIAMI, FL 33125

SHARE VALUE \$50,00

50

50.00

JULIO A. FIGUEREDO

3431 NW .16 TERRACE

MIAMI, FL 33125

100 \$100.00

The underside have executed these Articles of incorporation on this 22nd day o

> NCE PERDOMO PRESIDENT

LIO A. FIGHEREO VICEPRESIDENT

CERTIFICATE OF RESIDENT AGENT

in pursuance of Charter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is **LUMINIS STUDIOS, INC.**

The name and address of the registered agent and office is.

RANCE PERDOMO 16307 NM 88 PLACE MIAMI, FL 33125

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative o keeping open said office.

> RANCE PERDOMO REGISTERED AGENT

DATE:

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