

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
LURE MIAMI, INC.

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

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ARTICLES OF INCORPORATION
OF
LURE MIAMI, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

LURE MIAMI, INC.

ARTICLE II. PRINCIPAL OFFICE

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

827 4th Street

Apartment 1

Miami Beach, FL 33139

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ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is:

The sale, purchase, leasing and management of residential, commercial, and industrial
real estate, and for all other lawful purposes.

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at
any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:

H. ALLAN TUCKER, ESQ
5802 Tyler Street
Hollywood, FL 33021
Florida Bar Number: 129842
Telephone: (954) 981-7171

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ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUNA BERTOLOTTI

827 4th Street, Apt 1

Miami Beach, FL 33139

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

RENATA BERTOLOTTI

827 4th Street, Apt 1

Miami Beach, FL 33139

ARTICLE VII. INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: Luna Bertolotti, 827 4th Street, Apt 1, Miami Beach, FL 33139

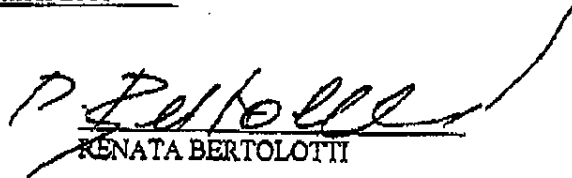
VICE PRESIDENT: Renata Bertolotti, 827 4th Street, Apt 1, Miami Beach, FL 33139

SECRETARY: Luna Bertolotti, 827 4th Street, Apt 1, Miami Beach, FL 33139

TREASURER: Renata Bertolotti, 827 4th Street, Apt 1, Miami Beach, FL 33139

The undersigned has executed these Articles of Incorporation this 21st

day of November 2011


RENATA BERTOLOTTI

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

1. The name of the corporation is:

LURE MIAMI, INC.

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

LUNA BERTOLOTTI
(NAME)

827 4th Street, Apt 1
(P.O. BOX NOT ACCEPTABLE)

Miami Beach, FL 33139
(CITY/STATE/ZIP)

SIGNATURE

Rennata Bertolotti

TITLE Vice- PRESIDENT

DATE November 21, 2011

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Luna Bertolotti

DATE November 21, 2011

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