$\lambda 0000532$ 01.4 /24/202 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. (((HI2000011502 3))) H120000115023ABCM 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 : LAZARUS CORPORATE FILING SERVÌCE Account Number : 12000000019 : (305) 552-5973 Phone m PH Fax Number : (305)220-1440 N \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please ţ Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION ALLURE INVESTMENT & BILLING CORP JAN-13 PH 2: Certificate of Status Û Certified Copy 1 Page Count 03 \$78.75 Estimated Charge Electronic Filing Menu Corporate Filing Menu Help

lofi

1/13/2012 10:37 AM

#0828 P.002/003

FILED

12 JAN 13 PM 2:05

ΔŢΓ

ØD

SECRETARY

## H 1 2 0 0 0 0 1 1 5 0 2 ARTICLES OF INCORPORATION

11/24/2029

01:44

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

#### <u>ARTICLE I – NAME</u>

The name of the corporation shall be:

# ALLURE INVESTMENT & BILLING CORP

#### <u>ARTICLE II – PRINCIPAL OFFICE</u>

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

## 13142 SW 194 ST. MIAMI, FL 33177

#### ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

## 100

#### <u>ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> ADDRESS

The name and address of the initial registered agent is:

DALVYS LORENZO

13142 SW 194ST.

MIAMI, FL 33177

H12000011502

11/24/2029 01:44

#0828 P.003/003

FILED

12 JAN 13 PM 2:05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## H12000011502

## ARTICLE V – INCORPORATOR

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

13142 SW 194ST. MIQMI, FL 33177 The undersigned incorporator has executed these Articles of Incorporation this

## ARTICLE VI- DIRECTOR (S)

Signature

day of Hanvary

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

DALVYS LORENZO-PRESIDENT

20 12-.

### <u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> <u>/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

H12000011502