

**Electronic Articles of Incorporation  
For**

P12000007622  
FILED  
January 23, 2012  
Sec. Of State  
tchang

LUTAZ, INC.

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:

LUTAZ, INC.

**Article II**

The principal place of business address:

162 SEABREEZE CIRCLE  
JUPITER, FL. 33477

The mailing address of the corporation is:

162 SEABREEZE CIRCLE  
JUPITER, FL. 33477

**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:

100 @ \$1.00

**Article V**

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

HORACE BEACHAM  
249 PERUVIAN AVENUE  
PALM BEACH, FL. 33480

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

Registered Agent Signature: HORACE BEACHAM

## **Article VI**

The name and address of the incorporator is:

LULA G. LOCONTI  
162 SEABREEZE CIRCLE

JUPITER, FL 33477

Electronic Signature of Incorporator: LULA G. LOCONTI

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  
LULA G LOCONTI  
162 SEABREEZE CIRCLE  
JUPITER, FL. 33477

Title: VP  
THOMAS A LOCONTI  
162 SEABREEZE CIRCLE  
JUPITER, FL. 33477

Title: T  
LULA G LOCONTI  
162 SEABREEZE CIRCLE  
JUPITER, FL. 33477

Title: S  
THOMAS A LOCONTI  
162 SEABREEZE CIRCLE  
JUPITER, FL. 33477

## **Article VIII**

The effective date for this corporation shall be:

01/23/2012