# **Electronic Articles of Incorporation For**

P12000100561 FILED December 10, 2012 Sec. Of State jshivers

LUZ PROPERTY CORP.

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:

LUZ PROPERTY CORP.

# **Article II**

The principal place of business address:

415 WEST 51 PLACE 201 A HIALEAH, FL. US 33012

The mailing address of the corporation is:

415 WEST 51 PLACE 201 A HIALEAH, FL. US 33012

# **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

# **Article V**

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

DIACONO CORP 415 W 51 PLACE 201 A HIALEAH, FL. 33012

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

Registered Agent Signature: LIDIA MORELLI

# Article VI

The name and address of the incorporator is:

DIACONO CORP 415 WEST 51 PLACE 201 A HIALEAH, FL, 33012

Electronic Signature of Incorporator: LIDIA MORELLI

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
PATRICIA L ALCARAZ
415 W 51 PL SUITE 201 A
HIALEAH, FL. 33012 US

Title: VP YAEL F BADAN ALCARAZ 415 W 51 PL SUITE 201 A HIALEAH, FL. 33012 US

Title: VP NATALIA S BADAN ALCARAZ 415 W 51 PL SUITE 201 A HIALEAH, FL. 33012 US

Title: SEC LIDIA MORELLI 415 W 51 PL SUITE 201 A HIALEAH, FL. 33012 US

### **Article VIII**

The effective date for this corporation shall be:

12/10/2012

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