# **Electronic Articles of Incorporation For**

P15000040062 FILED May 04, 2015 Sec. Of State msolomon

LUMA DESIGN GROUP 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: LUMA DESIGN GROUP INC

## **Article II**

The principal place of business address: 8545 NW 72ND STREET

8545 NW 72ND STREET MIAMI, FL. 33166

The mailing address of the corporation is:

8545 NW 72ND STREET MIAMI, FL. 33166

## **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:

MORGAN MIRANDA 8545 NW 72ND STREET MIAMI, FL. 33166

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

Registered Agent Signature: MORGAN MIRANDA

## **Article VI**

The name and address of the incorporator is:

MIGUEL MAYORGA 8545 NW 72ND STREET

MIAMI, FL 33166

Electronic Signature of Incorporator: MIGUEL MAYORGA

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 MIGUEL MAYORGA 8545 NW 72ND STREET MIAMI, FL. 33166

Title: VP LUIS MAYORGA 8545 NW 72ND STREET MIAMI, FL. 33166

Title: MAN MORGAN MIRANDA 8545 NW 72ND STREET MIAMI, FL. 33166

#### Article VIII

The effective date for this corporation shall be:

05/03/2015

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