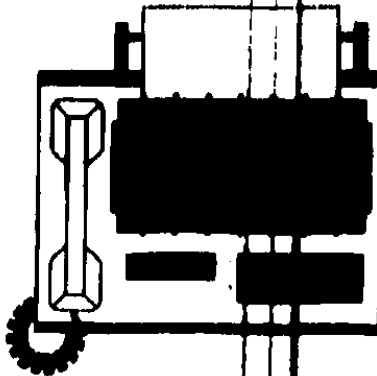


# P95000022017

## SJO ASSOCIATES, INC.

13724 N Kendall Drive Suite 130  
Miami, FL 33186-1301  
(305) 598-4902

3400 N State Road 7 Suite 47  
Miramar, FL 33023-5822  
(305) 985-8188



## FAX MESSAGE

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DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: SJO ASSOCIATES, INC.  
PO BOX 830201

MIAMI, FL 33283-0201 FL 33418-0000

CONTACT: STEPHANIE JOHNSON

PHONE: (305) 598-4902

FAX: (305) 985-4367

FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LUS & NEE CORPORATION

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March 16, 1995

BJO ASSOCIATES, INC.

MIAMI, FL 33283

SUBJECT: LUZ & MAR CORPORATION  
REF: W95000005953

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

We did not receive all of the page of your Articles. The page we did receive is not legible.

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Teresa Brown  
Corporate Specialist

FAX Aud. #: H95000002943  
Letter Number: 695A00011958

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida  
32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Northing  
Secretary of State

March 17, 1995

SJO ASSOCIATES, INC.

MIAMI, FL 33283

SUBJECT: LUZ & MAH CORPORATION  
REF: W95000002953

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Loris Poole  
Corporate Specialist

FAX Aud. #: W95000002943  
Letter Number: 995A00012092

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

2402 11 11

PAX AUDIT NUMBER H95000002943  
ARTICLES OF INCORPORATION

OF  
Luz & Mar Corporation

The undersigned subscriber, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt the following Articles of Incorporation, for such corporation.

ARTICLE I.

The name of this corporation is Luz & Mar Corporation.

ARTICLE II.

The principal place of business and mailing address of this corporation are 3300 NE 192 St #214, Bay Club 1, Aventura, FL 33180.

ARTICLE III.

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing.

ARTICLE IV.

The corporation is organized for the purpose of the commerce activities of import and export or other business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V.

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Stock".

ARTICLE VI.

The name and address of the initial registered agent are :

Ms. Catalina Palacio  
% Multi-Services  
3600 South State Road 7 Suite 40  
Miramar, FL 33023-5822

PAX AUDIT NUMBER H95000002943

## ARTICLES OF INCORPORATION- LUX &amp; MAR CORPORATION

PAGE 2

## ARTICLE VII.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Luzia Dutra Santana - President  
3300 NE 192nd St #214  
Bay Club 1  
Aventura, FL 33180

Luzimar Santana - Director  
3300 NE 192nd St #214  
Bay Club 1  
Aventura, FL 33180

## ARTICLE VIII.

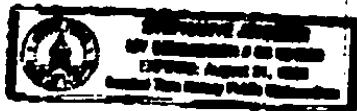
The name and address of the person(s) signing these Articles of Incorporation is as follows:

Luzia Dutra Santana - President  
3300 NE 192nd St #214  
Bay Club 1  
Aventura, FL 33180

*Luzia D. Santana*  
Signature Title

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared Luzia Dutra Santana known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that we executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of Feb. 1985



*Steph M. Johnson*  
Notary Public - State of Florida  
STEPH M. JOHNSON

My commission expires August 31, 1986

FAX AUDIT NUMBER H95000002943

## CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is Luz & Mar Corporation. The name and address of the registered agent and office is Catalina Palacio at Multi-Services 3600 S State Road 7 Suite 40, Miramar, FL 33023-5822..

*Having been named as registered agent and to accept service and process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.*

2/2/95

Date

  
\_\_\_\_\_  
Signature of Registered Agent

Catalina Palacio

Printed Name of Registered Agent

FAX AUDIT NUMBER H95000002943