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Check Number Only

4-27-95

Ruben Rodriguez C P A.
Requester's Name
6840 Rue Granville
Address
Miami Beach Fl 33141
City State ZIP Phone

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 APR 28 PM 1:57

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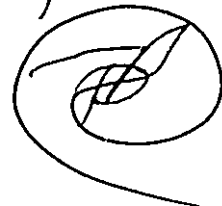
CORPORATION(S) NAME

LUCIMAR ENTERPRISES INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ Call If Problem
☒ Pick Up
- ☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY



Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
LUCIMAR ENTERPRISES INC.

We the undersigned, hereby associate ourselves for the purpose of becoming a Corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is: we adopt the following Articles of incorporation.

ARTICLE I

The name of the Corporation shall be:

LUCIMAR ENTERPRISES INC.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is 2,000 shares of common stock, and which common stock shall be of no par value (shall have a par value of \$1.00 per share.)

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholder which shall be on file in the office of the offices of the Corporation so named in Article VII herein.

The By-Laws may provide for accumulative voting by stockholder at all elections of the Director of the Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The amount of capital with which this Corporation may begin business shall not be less than two thousand (\$2,000.00) dollars.

ARTICLE VI

The Existence of the Corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the Corporation in the State of Florida, shall be:

Name: LUCILA GONZALEZ
Address: 7821 Carlyle Ave #1 Miami Beach, Florida 33141

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

ARTICLE VIII

The business of Corporation shall be managed by a Board of Directors consisting of no less than two (2) nor more than five (5) Directors. A quorum for the holding of a meeting of the Board of Directors and for the transaction of any business properly carried out by the Directors on behalf of the Corporation, shall consist of the majority of the members thereof, but the Directors by unanimous consent in writing in the minutes of the Corporation may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and /or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of Corporate Officers are as follows:

Name	Title	Address
LUCILA GONZALEZ	President	7821 Carlyle Ave, Miami, FL.
JORGE O. LONDONO	Treasurer-Secretary	7829 Carlyle Ave, Miami, FL.

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation and the number of shares of stock that they agree to take are as follows:

Name and Address: =====	Shares =====	Cash Value =====
LUCILA GONZALEZ	1,000.	\$1,000.00
JORGE O. LONDONO	1,000.	1,000.00

ARTICLE XI

The stock of the Corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholder of the Corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We hereunto set our hands and seals this

26 day of April 1995.

Lucila Gonzalez (Seal)
LUCILA GONZALEZ

Jorge O. Londono (Seal)
JORGE O. LONDONO

STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that on this day personally appeared before me, an
officer duly authorized to take acknowledgments and administer oaths
in the State of Florida:

LUCILA GONZALEZ

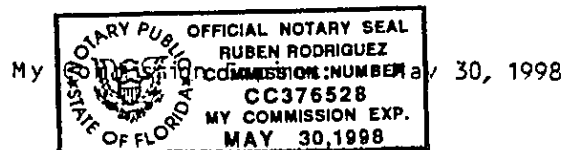
JORGE O. LONDONO

to me well known to be the persons described in and who executed the
foregoing Articles of Incorporation and who acknowledged before me that
they executed the same freely and voluntarily for the purpose therein
expressed.

WITNESS: my hand and official seal this 26 day of April 1995.
County of Dade, State of Florida



Notary Public State of Florida
Ruben Rodriguez



I.D. Produced: FDL 14410-327-38-646-0 Lucila Gonzalez

I.D. Produced: FDL 2535-434-58-054-0 Jorge O. Londono

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating Place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

The following is submitted, in compliance with Charter 48.091 Florida Statutes:

LUCIMAR ENTERPRISES INC.

A Corporation Organized (or organizing) under the Laws of the State of Florida, with in its principal office at:

7821 Carlyle Ave #1 in the City of Miami Beach, Dade County, State of Florida, has named:

RUBEN RODRIGUEZ

located at: 6840 Rue Granville

City of Miami Beach, Dade County, State of Florida

as its Agent to accept service of process within this State.

OFFICERS:

Name and Specific Address:

Title

LUCILA GONZALEZ
JORGE O. LONDONO

President
Treasurer-Secretary

DIRECTORS:

LUCILA GONZALEZ
JORGE O. LONDONO

7821 Carlyle Ave #1 Miami Beach, FL 33141
7829 Carlyle Ave #6 Miami Beach, FL 33141

By: Lucila Gonzalez By: Jorge O. Londono

ACCEPTANCE:

I agree as Resident Agent, to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address). In some conspicuous place in office as required by Law.



RUBEN RODRIGUEZ
Resident Agent