

P95000034927

(Requestor's Name)

LUNAR  
11751 NW 307C  
SUNRISE FL 33323

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05/01/95--01001--014  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Lunar Exports & Imports Inc.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 APR 28 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AG 5-4  
Examiner's Initials

FILED  
95 APR 28 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LUMAR EXPORTS & IMPORTS, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be LUMAR EXPORTS & IMPORTS, INC. and the initial address of this corporation shall be 11751 N.W. 30th Place, Sunrise, Fl. 33323.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$ 1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 11751 N.W. 30th Place, Sunrise, Fl 33323, with the privilege of having its office and Branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Maria Acosta.

#### ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholder shall, by a majority vote thereafter determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until their successor are duly elected and qualified shall be:

- |    |  |                          |
|----|--|--------------------------|
| 1. | Maria Acosta<br>11751 N.W. 30th Place<br>Sunrise, Fl 33323         | President                |
| 2. | Luis F. Gonzalez<br>11751 N.W. 30th Place<br>Sunrise, Fl 33323     | Vice President/Treasurer |
| 3. | Maria Elena Gonzalez<br>11751 N.W. 30th Place<br>Sunrise, Fl 33323 | Secretary                |

#### ARTICLE VIII

The name and address of the incorporator is Maria Acosta, 11751 N.W. 30th Place, Sunrise, Fl 33323.

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officer of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or no so interested.

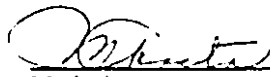
**ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

**ARTICLE XI**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

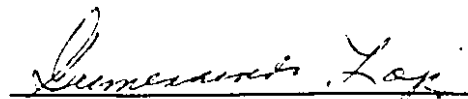
IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 17 day of April, 1995.

  
\_\_\_\_\_  
Maria Acosta, Incorporator

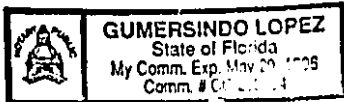
STATE OF FLORIDA    )  
                                  ) SS:  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally appeared Maria Acosta, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 17 day of April, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



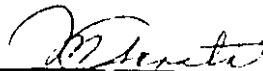
(NOTARIAL SEAL)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that LUMAR EXPORTS & IMPORTS, INC., desiring to organize under the laws of the State of Florida, has named Maria Acosta, of the City of Sunrise, County Broward, State of Florida, as its statutory Registered Agent.

having been named the statutory Registered Agent of the above corporation at the place designated in the certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.



\_\_\_\_\_  
Maria Acosta  
Registered Agent

DATED this 17 day of April, 1995.

FILED  
95 APR 28 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA