

ALSMITA LIME

000001472810
-05/03/95--01045--002
*****78.75 *****78.75

(Proposed corporate name - must include suffix)

NIS-9594

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1995

LUIS H. QUINONES
22236 BOCA RANCHO DR.
A
BOCA RATON, FL 33428

SUBJECT: LUMAR CUSTOM DESIGN, INC.
Ref. Number: W9500009594

We have received your document for LUMAR CUSTOM DESIGN, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 495A00022559

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lumar Custom Design, Inc.

FILED
95 MAY 15 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

130 NW 20th St #58
Boca Raton, FL 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martha Kavanagh
3221 W 70th St.
Hialeah, FL 33076

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis H. Quinones 22236 Boca Rancho Dr #1A
Boca Raton, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of April, 1995.

Luis H. Quinones Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Lumar Custom Design, Inc

2. The name and address of the registered agent and office is:

Martha Kavanagh
(Name)

3221 W. 70th St.
(P.O. Box or Mail Drop Box **NOT** acceptable)

Hialeah, FL 33016
(City/State/Zip)

FILED
95 MAY 15 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Martha Kavanagh
(Signature)

4/11/95
(Date)

P95000038423

October 12, 1999

Florida Department of State
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Kanut Khosla , Corporate Specialist

Dear Mr. Khosla:

Please be advised that Lumar Custom Design, Inc. document number P95000038423 has moved from:

130 N.W. 20th Street #58
Boca Raton, Florida 33432

to: 264 N. E. 32nd Ct.
Oakland Park, Florida 33334

Please note this change of address in your records. Thank you for your anticipated cooperation in this matter.

Sincerely,

Luis H. Quinones
Luis H. Quinones

W 10/18/99