

P95000042439

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
JUN 1 1995
70.00

SUBJECT: LUIJE CORPORATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -1 PM 1:39

FROM: JENNY CAYCEDO
Name (printed or typed)
12320 S.W. 22nd. LANE
Address
MIAMI, FL 33175
City, State & Zip
(305) 234-2178
Daytime Telephone number

W95-6254
dB 6/1/95

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1995

JENNY CAYCEDO 2ND MAILING
P.O. BOX 651603
MIAMI, FL 33265-1603

SUBJECT: LUIJE CORPORATION, INC.
Ref. Number: W95000006254

We have received your document for LUIJE CORPORATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 295A00012654



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 5, 1995

JENNY CAYCEDO
P.O. BOX 651603
MIAMI, FL 33265-1603

SUBJECT: LUIJE CORPORATION, INC.
Ref. Number: W95000006254

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Agnes Bundick
Corporate Specialist

Letter Number: 295A00012654

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION JUN -1 PM 1:39

OF

LUIJE CORPORATION, INC.

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: LUIJE CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

12320 S.W. 22nd. LANE
MIAMI, FL 33175

MAILING ADDRESS
P.O. BOX 651603
MIAMI, FL 33265-1603

ARTICLE III SHARES

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

20 SHARES OF \$100.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HORACIO ARREGOCES
C/O. TRANSPORTAR INC.
8274 N.W. 66TH STREET
MIAMI, FL 33166

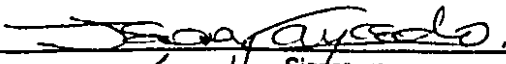
ARTICLE V INCORPORATOR(S)

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

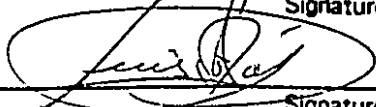
JENNY CAYCEDO	12320 S.W. 22nd. LANE - MIAMI, FL 33175
LUIS SANCHEZ	12320 S.W. 22nd. LANE - MIAMI, FL 33175
JULIAN F. MUNOZ	12320 S.W. 22nd. LANE - MIAMI, FL 33175
JONATHAN SANCHEZ	12320 S.W. 22nd. LANE - MIAMI, FL 33175

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

8 day of MARCH, 1995.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

JUN -1 PM 1:39

CERTIFICATE OF DESIGNATION

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: LUIJE CORPORATION, INC.

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

HORACIO ARREGOCES

(Name)

C/O TRANSPORTAR INC.

8274 N.W. 66TH STREET

(P.O. Box not acceptable)

MIAMI, FL 33166

(City/State/Zip)

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.

Arregoces

(Signature)