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TO DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
109 EAST GAINES STREET MIAMI FL 33135
TALLAHASSEE, FL 32309
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FAX: (305) 541-3770

(((H96000001321))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LUZEN PROMOTIONS, INC.

FAX AUDIT NUMBER: H96000001321

CURRENT STATUS: REQUESTED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
LUZEN PROMOTIONS, INC.

ARTICLE ONE
(Name)

The name of this corporation shall be:

LUZEN PROMOTIONS, INC.

ARTICLE TWO
(Nature of Business)

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

ARTICLE THREE
(Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE FOUR
(Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

ARTICLE FIVE
(Amendment)

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

Prepared By:

Jorge R. ORTA

FI BAR # 287567

1000 Ponce de Leon Blvd. #305

C-Gables, FI 33134

305-444-3031

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**ARTICLE SIX
(Capital Stock)**

This corporation shall have one-hundred (100) shares of common stock, with par value of one (\$1.00) dollar. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

**ARTICLE SEVEN
(Initial Office)**

The initial office address of this corporation in the State of Florida shall be: 1000 Ponce De Leon Blvd./ Suite 305
Coral Gables, Fl. 33134

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

**ARTICLE EIGHT
(Initial Directors)**

The initial director of this corporation shall be:

Jorge R. Orta

**ARTICLE NINE
(Subscribers)**

The name of each subscriber(s) to these Articles of Incorporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Jorge R. Orta	1000 Ponce de Leon Blvd. Suite 305 Coral Gables, Florida 33134

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**ARTICLE TEN
(Resident Agent)**

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

NAME

ADDRESS

Jorge R. Orta

1000 Ponce de Leon Blvd.
Suite 305
Coral Gables, Florida 33134

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at
County of Dade, State of Florida, on this 12th day of October
1995.


Jorge R. Orta, Subscriber

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

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That LUXEM PROMOTIONS, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place
of business at the City of Miami, State of Florida, has named,
Jorge R. Orta, located at 1000 Ponce de Leon Blvd., Suite 305,
City of Coral Gables, State of Florida as its agent to accept
service of process in Florida.

Signature: 

Jorge R. Orta

Title: Resident Agent

Date: 10-19-95

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

Signature: 

Jorge R. Orta

Date: 10-19-95

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