

P96000030954

Antonio A Romeu
121 NW 85 Place
Miami Florida 33126

April 4, 1996.

Department of State
Division of Corporations
George Firestone Boulevard # 409
East Gaines Street
Tallahassee, Florida, 32399.

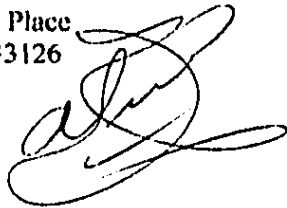
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*****70.75 *****70.75

Subject: LULEX CORPORATION (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
410 \$ 78.75, covering filing fee and certificate.

From: Antonio A Romeu
121 NW 85 Place
Miami FL 33126

Antonio A Romeu



EFFECTIVE DATE
Apr. 11, 1996

AR/jll.

96 APR -4 PM 2:46
DIVISION OF STATE
TALLAHASSEE FLORIDA

GB 4/9/96

ARTICLES OF INCORPORATION
OF LULEX CORP.

96 APR -4 PM 2:46

FILED IN PUBLIC RECORDS
OF THE STATE OF FLORIDA

The undersigned subscribers of those articles of Incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: LULEX CORP..

EFFECTIVE DATE

April 1, 1996

ARTICLE II; DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III; PURPOSE

The purpose is in engage in any activities or business permitted under the laws of the United States and or the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$ 1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE V. INIIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office is as follows:

ANTONIO ROMEU
121 NW 85 PLACE
MIAMI, FLORIDA, 33126

ARTICLE VI. CORPORATION PRINCIPAL OFFICE.

The address of the Corporation principal office is:

2812 nw 55TH AVE - # 2d
LAUDERHILL - FLORIDA - 33313

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation shall have TWO Director (s) initially. The number of directors may be eighter increased or decreased from time to time by an ammendment of the bylaws of the corporation in the manner provided by law but shall be never be less than one.

The name and address of the initial board of directors of this corporation are:

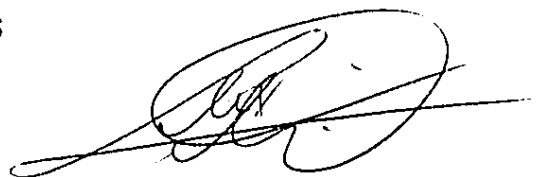
MARCOS ANTONIO LUNA
2812 NW 55TH AVE # 2D
LAUDERHILL FL 33313

ALEXANDRE ARTHUR MARCONDES
2812 NW 55TH AVE # 2D
LAUDERHILL FL 33313

ARTICLE VIII. INCORPORATION.

The name and address of the Incorporator signing these articles of incorporation are:

ALEXANDRE ARTHUR MARCONDES
2812 NW 55TH AVE # 2D
LAUDERHILL FL 33313

A handwritten signature in black ink, appearing to read 'Alexandre Arthur Marcondes', is written over a large, loopy circular flourish.

ARTICLE IX. AMENDMENT OF ARTICLES.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred on the shareholders subject to this reservation.

ARTICLE X. PRE-EMPTIVE RIGHTS.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued. (Where or not to presently authorized) including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI. REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director of the entire board of directors may be removed with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

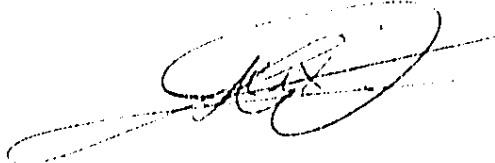
ARTICLE XII. INDEMNIFICATION.

The corporation may be empowered to indemnify any officer or director in the manner set out and provided for pursuant to the provisions of Section 607-014 of the Florida Statutes, as amended.

ARTICLE XIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.

IN WHITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
EXECUTED THESE ARTICLES OF INCORPORATION THIS FIRST (1)
OF APRIL 1996.



BEFORE ME, The undersigned authority, personally appeared
Alexander Arthur Menconides To me known to be the person who
executed heforegoing Articles of Incorporation, and he acknowledged to
and before me that he executed such instrument.

Sworn and subscribed before me on this April 2/96
dr # M 625-001-74-364-0

Notary Public,
Of Florida, my commision
expires Feb 2/99



Martha Lopez
MARITHA LOPEZ
My Commission CC#30670
Expires Feb 02 1999
Bonded by HAI
800-422-1886

**CERTIFICATE OF DESIGNATED OF REGISTERED AGENT AND
REGISTERED OFFICE.**

Pursuant to the proovissions of section 607-0501, Florida Statutes, the
undersigned corporation, organized under the laws of the State of Florida,
submits the following sttemen in designating the registered office/registered
agent; in the state of Florida.

- 1.- The name of the corporation is: LULEX CORP.
- 2.- The name and address of the registered agent and office is:
Antonio A. Romeu
121 NW 85 Place
Miami, Florida, 33126

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 proovissions of all statutes
relating to the proper and complete performance of my duties and I am
familiar with and accept the obligation of my position as registered agent.

Signature:



Date:

April 2/96

06 APR -6 PM 2:45
STATE
OF FLORIDA