

P9600046589

LUZYMAR, INC.  
1301 N.E. 191 St. #410  
Miami Beach, FL 33179

City/State/Zip

Phone #

Office Use Only

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

1. LUZYMAR, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

7400046589  
-05/29/96--01026--0003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

D. BROWN JUN - 3 1996

ARTICLES OF INCORPORATION  
OF  
LUZYMAR, INC.

FILED  
85 MAY 23 PM 2:19  
CLERK OF CIRCUIT COURT  
MIAMI, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

LUZYMAR, INC.

ARTICLE II

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

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$6.00 par value.

ARTICLE IV

The corporation shall begin with \$600.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:  
1301 NE 191 ST. #410 N MIAMI BEACH, FL 33179

ARTICLE VII

The number of directors constituting its initial Board of Directors is whose name(s) and address(es) is(are):

MARIO E. IBARRA  
1301 NE 191th St #410  
N MIAMI BEACH, FL.33179  
(305) 940-9658

LUZ M. VILLEGAS  
1301 NE 191TH ST #410  
N MIAMI BEACH, FL. 33179  
(305) 940-9658

ARTICLE VIII

The name and address of the subscriber is:

MARIO E. IBARRA  
1301 NE 191TH ST. # 410 N MIAMI BEACH, FL. 33179

ARTICLE IX

Permanent agent and address for the corporation is:

MARIO E. IBARRA  
1301 NE 191TH ST. #410 ,N MIAMI BEACH, FL. 33179

ARTICLE X

Shareholders shall be entitled to preemptive rights.

Mario E. Ibarra  
MARIO E. IBARRA

Dated: 5-20-96

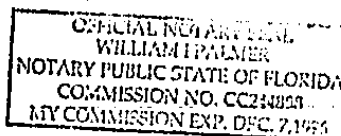
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared MARIO E. IBARRA who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledges before me according to law that he made and subscribed the same for the purposes therein mentioned and set forth.  
IN WITNESS WHEREOF, I have hereunto set my hand and seal at Dade County, Florida, this 20 day of MAY, 1996.

William J. Palmer  
Notary Public, State of Florida

My commission expires:



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:

FIRST THAT LUZYMAR, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED MARIO  
E. IBARRA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

Signature Mario E. Ibarra  
MARIO E. IBARRA

Title PRESIDENT

Date \_\_\_\_\_

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 Mario E. Ibarra  
MARIO E. IBARRA

Date \_\_\_\_\_