

P96000050761.

ARGUELLES & ASSOCIATES

Business Consultants
0784 SW 39th Terrace
Miami, FL 33155
(305) 800-4033

May 28, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Tallahassee, FL 32301

RECEIVED
JUN 14 1996
TALLAHASSEE, FL 32301
***122.50 ***122.50

Dear Sir:

Enclosed please find original and one copy of
LUZCAR CORP., also form Corp 103 and a check
in the amount of \$122.50 for filing fees.

After approval, please return documents to the
address shown above.

Sincerely yours

Carlos M. Arguelles
Carlos M. Arguelles

CMA/ra

RECEIVED
JUN 14 1996
TALLAHASSEE, FL 32301
***122.50 ***122.50

789, 612, 524, 621
1096-11860

B. REGISTER JUN 5 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

CARLOS M ARGUELLES
6754 SW 39TH TERRACE
MIAMI, FL 33155

SUBJECT: LUZCAR CORP
Ref. Number: W96000011860

We have received your document for LUZCAR CORP and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

THE REGISTERED OFFICE IN ARTICLE X ON PAGE 4 IS 7333 SW 8TH STREET, MIAMI, FL, AND THE ADDRESS ON THE CERTIFICATE DESIGNATING PLACE OF BUSINESS IS 1135 SW 112 AVE, PEMBROKE PINES, FL. THE SAME ADDRESS MUST BE IN BOTH PLACES.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 496A00028020

ARGUELLES & ASSOCIATES

Business Consultants
0754 SW 30th Terrace
Miami, FL 33165
(305) 666-4033

June 10, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Tallahassee, FL 32301

Re: LUZCAR CORP.

Dear Sir:

Enclosed please find our corrected document for the
above mentioned Corporation.

The address shown on page 4 was in error. The correct
street address of our Registered office and on the
Certificate is 1135 SW 112 Avenue, Pembroke Pine,
Florida 33025.

We regret the inconvenience cause you in this regard.

Should you have any other questions regarding this
matter, please call (305)666-4033.

Sincerely,


Carlos M Arguelles

CMA/ra

ARTICLES OF INCORPORATION

OF

LUZCAR CORP

511 310
26 JUN 14 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

LUZCAR CORP

Its business shall be carried on at Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the board of Directors. Its principal office shall be at 7333 SW 8TH STREET, MIAMI, Florida. 33144

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I:

To engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

SECTION II:

That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choses in action either as owner, broker, agent or factor.

SECTION III:

In the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other

object in or about its business or affairs, and without limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

SECTION IV:

This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

This corporation is authorized to issue par value voting common stock as described below, and none other:

Maximum Number of Shares: 500 .

Par Value Per Share \$1.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other consideration allowable by law.

Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami, Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation, who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified are:

SARA BERTA BUENO	5340 Lyons Rd., # 105 Coconut Creek, Florida 33073
LUZ MARINA VICTORIA	1135 SW 112 AVENUE Pembroke Pine, Florida 33025

The offices to be held by the above-named Directors are as follows:

SARA BERTA BUENO	President/Director
LUZ MARINA VICTORIA	Secretary/Treasurer/Director

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a Statement of the number of shares of stock which each agrees to take is as follows:

LUZ MARINA VICTORIA	1135 SW 112 AVENUE Pembroke Pine, Florida 33025	100%
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ARTICLE X

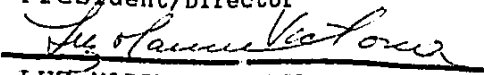
The street address of the registered office of this corporation is 1135 SW 112 AVENUE, PENDING PINE Florida and the name of the registered agent of this corporation is LUZ MARINA VICTORIA .001

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17TH DAY OF MAY , 1996


SARA BERTA BUENO
President/Director


LUZ MARINA VICTORIA
Secretary/Treasurer/Director


STATE OF FLORIDA

BB:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared
SARA BERTA BUENO AND LUZ MARINA VICTORIA -----,
to me well known to be the persons described in and who executed
and subscribed to the foregoing Articles of Incorporation and
they acknowledge, before me, that they executed the same and
subscribed to the same for the purposes therein expressed,

WITNESS my hand and official seal at Miami, Dade County ,
Florida, said State and County, this 17TH day of MAY ,
1996


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

First--that LUZCAR CORP

desiring to organize under the laws of the State of Florida
with its registered principal office, as indicated in the
articles of incorporation at City of MIAMI,

County of DADE, State of FLORIDA

has named LUZ MARINA VICTORIA

located at 1135 SW 112 AVENUE

City of PEMBROKE PINE, County of BROWARD

State of Florida, as its registered agent to accept service of
process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this certifi-
cate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping
open said office.

BY

Luiz Marina Victoria

LUZ MARINA VICTORIA