

number on the top and bottom of all pages of the document.

(((H96000008461)))
\*\* ENTER 'M' FOR MENU. \*\*
ENTER SELECTION AND <CR>:



The GIBN OF CHEEFOR ALIGHS

BECEINED



H98000008461

# **Articles of Incorporation** of LUMAR Investments Inc.



### Article I. Name

The name of this Florida corporation is: LUMAR Investments Inc.

### Article II. Address

The mailing address of the Corporation is:

LUMAR Investments Inc. 7757 SW 86th Street, Suite C108 Miami FL 33143

#### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Lourdes B. Rivera 7757 SW 86th Street, Suite C108 Miami FL 33143

### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000008461

Anastasia Garcia FL Bar Member Anastasia M. Garcia, P.A. 325 Aimeria Avenue Coral Gables 33134 305-461-5885 • Fax 305-567-9356 The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Lourdes B. Rivers Ansatasia M. Garcia

Article VI. Incorporator

The name and address of the incorporator is:

Anastasia Garcia Anastasia M. Garcia, P.A. 325 Almeria Avanue Coral Gables 33134

### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 17, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 17, 1996

ANASTASIA GARCIA

H96000008481

Anastagia Garola : FL Bar Member Anastasia M. Garola, P.A. 385 Almeria Avenue Goral Gables 33134 305-461-5685 • Fax 305-567-9356

# CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

**CORPORATION:** LUMAR Investments Inc.

REGISTERED AGENT: Lourdes B. Rivera 7757 SW 86th Street, Suite C108 Miami FL 33143

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LOURDES B. RIVERA

Date: 6/17/96

5

H96000005461

Anastasia Gareia : FL Bar Member Anastacio M. Gercie, P.A. 325 Almeria Avenue Corel Gables 33134 305-461-5665 • Fex 305-567-9358