

P46000055633

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600001880326  
-07/01/96--01032--000  
\*\*\*\*100.00 \*\*\*\*100.00

Office Use Only

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

1. LUNA EXPORT GROUP, INC.

(Corporation Name)

(Document #)

600001880326  
-07/01/96--01032--000  
\*\*\*\*22.50 \*\*\*\*22.50

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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2:00

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☐ Will wait

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NEW FILINGS	
<input checked="" 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

TALLAHASSEE, FLORIDA

96 JUL -1 PM 3:47

FILED

96 JUL -1 11:40:59  
TALLAHASSEE, FLORIDA

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96 JUL -1 PM 3:47

**ARTICLES OF INCORPORATION  
OF**

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws 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:

**LUNA EXPORT GROUP, INC.**

Its business shall be carried on at Dade County, and such other points or places in the State of Florida and in the United States and foregoing countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at:

**13550 S. W. 88 STREET, SUITE 140-8  
MIAMI, FLORIDA 33186**

**ARTICLE II**

The general nature of the businesses to be transacted is as follow:

**EXPORT BUSINESS**

**SECTION I:** To engage in the business of transacting any lawful business.

**SECTION II:** To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expressions, or declaration of specific or special powers or purposes herein enumerated shall other lawful powers permitted to corporations for profit are hereby include.

### **ARTICLE III**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 60 shares at N P V par value.

### **ARTICLE IV**

The minimum capital requirements of this corporation shall be that which is required by Florida Law.

### **ARTICLE V**

This corporation shall exist perpetually.

### **ARTICLE VI**

The principal place of business of this corporation shall be located in 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:

NAME	ADDRESS
CARMEN A. LUNA PRESIDENT	15613 S. W. 100 TERRACE MIAMI, FLORIDA 33196

### ARTICLE IX

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

NAME	SHARES
CARMEN A. LUNA PRESIDENT	50%
CARLOS R. LUNA VICEPRESIDENT	50%

15613 S.W. 100 TERRACE  
MIAMI, FL 33196

#### **ARTICLE X**

The Street address of the initial registered agent and the name of the resident agent of this corporation is:

**CARMEN A. LUNA  
15613 S. W. 100 TERRACE  
MIAMI, FLORIDA 33196**

#### **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 27<sup>th</sup> day of JUNE A.D., 1996

Carmen Luna  
CARMEN A. LUNA  
PRESIDENT

FL No. 1500-100-55-924-0

STATE OF FLORIDA )

SS

COUNTY OF DADE )

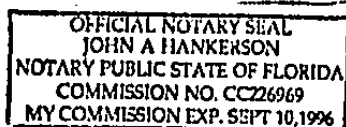
BEFORE ME, the undersigned authority, personally appeared

CARMEN LUNA

to be well know to be the persons described in and they executed and subscribed to the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, said State and

County, this 27 day of JUNE A.D., 1996



John A. Hankerson  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires: \_\_\_\_\_

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

In pursuance of Chapter 43.091, Florida Statutes, the following is submitted in  
compliance with said Act.

That LUNA EXPORT GROUP, INC.  
desiring to organize under the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at DADE COUNTY FLORIDA  
has named CARMEN A. LUNA located  
at 15613 S. W. 100 TERRACE, MIAMI, FLORIDA 33196 as  
its 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 certificate, 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 Carmen Luna

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUL - 1 PM 3:47

FILED

# P960000 55633

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE, SUITE 16  
Address

MIAMI, FLORIDA 33174 (305) 552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

000002252829--5  
07/30/97--01044--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. LUNA EXPORT GROUP, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

W97000017565

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

97 JUL 31 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

7/31

*Amend.  
& Name  
Change*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 30, 1997

**LAZARUS**

**MIAMI, FL**

**SUBJECT: LUNA EXPORT GROUP, INC.**  
**Ref. Number: P96000055633**

We have received your document for LUNA EXPORT GROUP, INC. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 097A00038912

RECEIVED  
1997 JUL 31 10:41  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LUNA EXPORT GROUP, INC.**

**FILED**  
97 JUL 31 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE 1**

The name of this corporation shall be:

**LUNA PRINTING SERVICES, INC. (SEE BOTTOM NOTE \*)**

**ARTICLE VIII:**

The names and post office addresses of the 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:

NAME	ADDRESS
CARLOS R. LUNA PRESIDENT	15613 S.W. 100 TERRACE MIAMI, FLORIDA 33196

**ARTICLE IX**

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

NAME	SHARES
CARLOS R. LUNA PRESIDENT	100%
15613 S. W. 100 Terrace Miami, Florida 33196	

**ARTICLE X**

The Street address of the registered agent and the name of the resident agent of this corporation is:

CARLOS R. LUNA 15613 S. W. 100 Terrace  
Miami, Florida 33196

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**\* CONTINUATION OF ARTICLE I**

Its business shall be carried on at Dade County and such other points or places in the State of Florida and in the United States and foregoing countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at:

13550 S. W. 88 Street, Suite 150  
Miami, Florida 33186

THIRD: The date of each amendment's adoption: 7/28/97.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of July, 1997.

Signature X

CARLOS LUNA

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS R. LUNA

\_\_\_\_\_  
Typed or printed name

VICEPRESIDENT

\_\_\_\_\_  
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X CARLOS R. LUNA/PRESIDENT

7/28/97  
DATE